

Report to: Pension Board

Date: 9 September 2019

By: Chief Finance Officer

Title of report: Work programme

Purpose of report: The report sets out the Pension Committee/Board Forward Plan 2019-20

RECOMMENDATION – The Board is recommended to note the report.

1. Background

1.1 The Principles for Investment Decision Making and Disclosure in the Local Government Pension Scheme in the United Kingdom recommend the work programme set out formal and comprehensive objectives, policies and practices, strategies and reporting arrangements for the effective acquisition and retention of public sector pension scheme finance knowledge and skills for those in the organisation responsible for financial administration, scheme governance and decision-making.

2. Supporting information

2.1 Appendix 1 is an updated work programme, referred to as the Pension Committee/Board Forward Plan 2019-20. It includes reports due to be considered at future meetings of the Pension Board and Pension Committee and an updated training plan, including a summary of both external and internal training events that Members can undertake during 2019/20.

Joint Pension Board and Committee Training Session

2.2 The topics to be covered are detailed within Appendix 1. Following the successful joint training session covering 'Getting ready for 2019 triennial valuations and Good Governance in the LGPS' on 28 May 2019, the next joint training session is scheduled to take place on **10 October 2019**. The session will be an '**ESG Day**' to consider/provide an update on legal requirements, industry developments, Fund managers' approaches and Fund's policies, to the UN Sustainable Development Goals, etc.

3. Conclusion and reasons for recommendation

3.1 The Board is requested to note the report.

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