

Report to: Pension Committee

Date of meeting: 12 July 2021

By: Chief Finance Officer

Title: Work Programme

Purpose: To agree the Committee's work programme

RECOMMENDATION

The Committee is recommended to agree its work programme.

1 Background & Supporting information

1.1 The work programme contains the proposed agenda items for future Pension Board and Pension Committee meetings over the next year and beyond. It is included on the agenda for each Committee meeting.

1.2 The work programme also provides an update on other work going on outside the Board and Committee's main meetings, including working groups, upcoming training and a list of any information requested by the Board or Committee that is circulated via email.

1.3 The inclusion of the Board's work programme allows the Committee to see what work the Board will be undertaking, which will help it in its role to assist the Committee.

1.4 This item also provides an opportunity for Committee Members to reflect on any training they have attended since the last meeting.

2 Conclusion and reasons for recommendations

2.1 The work programme sets out the Committee's work both during formal meetings and outside of them. The Committee is recommended to consider and agree the updated work programme including consideration the regularity of agenda items to ensure effective governance of the Fund at the scheduled Committee meetings.

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