

Report to: **Pension Board**

Date: **10 July 2015**

By: **Head of Accounts and Pensions**

Title of report: **Pension Board Forward Plan 2015/16**

Purpose of report: **This report sets out the Pension Fund Governance Forward plan for 2015-16. The Plan includes the key objectives for the Fund, and training strategy/plan for the Fund**

RECOMMENDATIONS – The Board is recommended to note the Pension Board/Committee Forward Plan 2015/16.

1. Introduction

- 1.1 In the guidance document “Principles for Investment Decision Making and Disclosure in the Local Government Pension Scheme in the United Kingdom 2012”, it is recommended that organisations have in place a business plan. The guidance recommends the plan 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. Report Overview

- 2.1 The forward plan comprises of the following:
- a. Introduction
 - b. Key documents to be considered by the Board/Committee
 - c. Forward plan
 - d. Training strategy
 - e. Training plan

3. Conclusion and reasons for recommendations

- 3.1 The Board is requested to note the Pension Board/Committee Forward Plan 2015/16.

Contact Officers: Ola Owolabi, Head of Accounts and Pensions, 01273 482017
ola.owolabi@eastsussex.gov.uk

Local Member(s): All