

Report to: **Pension Board**  
Date: **8 September 2015**  
By: **Chief Operating Officer**  
Title: **Pension Board Forward Plan 2015/16**  
Purpose: **This updated report sets out the Pension Fund Forward plan for 2015-16. The Plan includes the key objectives for the Fund, and training strategy/plan for the Fund**

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## **RECOMMENDATIONS**

**The Pension Board is recommended to note the updated Pension Fund Board/Committee Forward Plan, and Training Plan for 2015/16.**

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### **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 At the July 2015 Board/Committee meetings, representatives and members noted and approved the Forward Plan and Pensions Training Strategy, which incorporate the key themes on which training was to be focused throughout 2015/16.

2.2 This report presents to Members:

- An updated 2015/16 Forward Plan, which will assist members with the Fund Governance arrangement, so that the Council is able to perform its role as the administering authority in a structured way.
- An updated training plan, targeting training sessions at any identified knowledge gaps of the Board/Committee Members and Officers, with a summary of both external and internal training events that Members and Officers can undertake between 2015/16 and 2016/17

### **3. Conclusion and reasons for recommendations**

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

**KEVIN FOSTER**

**Chief Operating Officer**

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#### LOCAL MEMBERS

All

#### BACKGROUND DOCUMENTS

None