

**Report to:** Pension Committee

**Date of meeting:** 1 March 2021

**By:** Chief Finance Officer

**Title:** Work Programme

**Purpose:** To agree the Committee's work programme

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## **RECOMMENDATION**

**The Pension Committee is recommended to agree its work programme.**

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### **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 Pension Committee meeting.

1.2 The work programme also provides an update on other work going on outside the Pension 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 Pension Board's work programme allows the Committee to see what work the Board will be undertaking in its role of assisting 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 Pension Committee's work both during formal meetings and outside of them. The Committee is recommended to consider and agree the updated work programme.

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