

Report to: Pension Committee

Date of meeting: 24 February 2022

By: Chief Finance Officer

Title: Work Programme

Purpose: To review the Board and Committee work programme

RECOMMENDATION: The Pension Committee is recommended to:

1. note the work programme.
 2. Consider specific areas of focus for July training and Strategy meeting.
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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 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 This item also provides an opportunity for Members to reflect on any training they have attended since the last meeting.
- 1.4 The Committee has its training and strategy review meeting scheduled for 20 July 2022, Committee are asked to consider if they would like any specific areas of focus for officers to prioritise for the day.

2 Conclusion and reasons for recommendations

- 2.1 The work programme sets out the Board and 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 meetings.

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