

Bath & North East Somerset Council

MEETING:	Local Pension Board – Avon Pension Fund	
MEETING DATE:	30 th July 2015	AGENDA ITEM NUMBER
TITLE:	Review of Avon Pension Fund Committee Minutes – 26 th June	
WARD:	ALL	
AN OPEN PUBLIC ITEM		
List of attachments to this report:		
Appendix 1 – Draft Minutes of Avon Pension Fund Committee – 26th June		
Appendix 2 – Exempt Minutes of Avon Pension Fund Committee – 26th June		
Appendix 3 - Annual Report of Avon Pension Fund Committee		

1 THE ISSUE

- 1.1 The purpose of the report is to consider the draft minutes from the last Avon Pension Fund Committee meeting and any key decisions taken which include review of the Annual Report.

2 RECOMMENDATION

- 2.1 The Local Pension Board is asked to note the report.

3 FINANCIAL IMPLICATIONS

There are no financial implications relevant to this report.

4 THE REPORT

- 4.1 In order to fulfil its role the Local Pensions Board (LPB) needs to review the minutes and any key decisions taken by the Avon Pension Fund Committee to assist it in securing compliance in line with the regulations.
- 4.2 Attached at Appendix 1 are the minutes of the last meeting of the Avon Pension Committee on the 26th June. An exempt part of the minutes at Appendix 2 will be considered in closed session at the Board's meeting.
- 4.3 In addition to the minutes the Board is also asked to consider the Annual Report of the Pension Fund Committee which is attached at Appendix 3.

5 RISK MANAGEMENT

- 5.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.
- 5.2 Reviewing the minutes and key decisions of the Pension Fund Committee mitigates the risk that the LPB is unable to comply with its own terms of reference.

6. EQUALITIES

- 6.1 A proportionate equalities impact assessment has been undertaken and there are no significant issues to report.

7. CONSULTATION

- 7.1 The report was distributed to the S151 Officer for consultation.

Contact person	<i>Jeff Wring (01225 477323)</i>
Background papers	<i>Council Report – Establishment of Avon Pension Fund Board – 15th January 2015</i>
Please contact the report author if you need to access this report in an alternative format	