

Bath & North East Somerset Council		
MEETING:	LOCAL PENSION BOARD - AVON PENSION FUND	
MEETING DATE:	5th November 2015	AGENDA ITEM NUMBER
TITLE:	Avon Pension Fund Work Plans	
WARD:	ALL	
AN OPEN PUBLIC ITEM		
<p>List of attachments to this report:</p> <p>Appendix 1 – Investments Workplan to 30 June 2016</p> <p>Appendix 2 – Pensions Benefits Workplan to 31 December 2015</p> <p>Appendix 3 – Committee Workplan to 31 March 2016</p> <p>Appendix 4 – Investments Panel Workplan to 31 March 2016</p> <p>Appendix 5 – Training Programme 2015 - 2017</p>		

1 THE ISSUE

- 1.1 The purpose of this report to inform the Pension Board of the various work plans of the different elements of the Pension Fund.

2 RECOMMENDATION

That the Board

- 2.1 Notes the report and considers the items raised with regards to their future work plan.

3 FINANCIAL IMPLICATIONS

- 3.1 There are no direct implications related to the Pension Board in connection with this report.

4 REPORT

- 4.1 The purpose of this report is for induction purposes and developing knowledge of the Fund as the Work Plans inform the Pension Board's understanding of its own work plan requirements.
- 4.2 The Head of Business Finance and Pensions will give a verbal update at the meeting of the issues the Pension Board should be taking into consideration.
- 4.3 Work Plans enable members to have a better appreciation of their future workload and the associated timetable. In effect they represent an on-going

review of the Service Plan while including a little more detail. The plans are however subject to change to reflect either a change in priorities or opportunities / issues arising from the markets

- 4.4 The work plans and training plan will be updated with projects arising when these are agreed
- 4.5 The provisional training programme for 2015-17 is also included so that Members are aware of intended training sessions and workshops. This plan will be updated quarterly. It also includes a summary of the work the committee undertakes to meet the requirements of CIPFA's Knowledge and Skills Toolkit.

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 and there are no significant or material risks to report.

6 EQUALITIES

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

7 CONSULTATION

- 7.1 Report and Issues have been subject to consultation with the S151 Officer and Strategic Director of Resources.

Contact person	Jeff Wring, Head of Audit West 01225 477323
Background papers	
Please contact the report author if you need to access this report in an alternative format	