

Bath & North East Somerset Council

MEETING:	AVON PENSION FUND COMMITTEE
MEETING DATE:	26 SEPTEMBER 2014
TITLE:	WORKPLANS
WARD:	ALL

AN OPEN PUBLIC ITEM

List of attachments to this report:

Appendix 1 – Investments Workplan to 31 December 2015

Appendix 2 – Pensions Benefits Workplan to 31 March 2015

Appendix 3 – Committee Workplan to 31 December 2015

Appendix 4 – Investments Panel Workplan to 30 September 2015

Appendix 5 – Training Programme 2014 - 2016

1 THE ISSUE

- 1.1 Attached to this report are updated workplans for the Investments and Pensions Benefit teams which set out the various issues on which work will be undertaken in the period through 2015 and which may result in reports being brought to Committee. In addition there is a Committee workplan which sets out provisional agendas for the Committee's forthcoming meetings.
- 1.2 The workplan for the Investment Panel is also included for the Committee to review and amend as appropriate.
- 1.3 The provisional training programme to December 2015 is included as Appendix 5. This will be reviewed once the new committee is formed post 2015 elections.
- 1.4 The workplans are consistent with the 2014/17 Service Plan but also include a number of items of lesser significance which are not in the Service Plan.
- 1.5 The workplans are updated quarterly.

2 RECOMMENDATION

- 2.1 That the workplans and training plan for the relevant periods be noted.

3 FINANCIAL IMPLICATIONS

3.1 There are no financial considerations to consider.

4 THE REPORT

4.1 The purpose of the workplans is to 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.

4.2 The workplans and training plan will be updated with projects arising when these are agreed.

4.3 The provisional training plan for 2014/15 and 2015/16 is also included so that Members are aware of intended training sessions. This plan will be updated quarterly and will be reviewed for general training when the new committee is formed after May 2015.

5 RISK MANAGEMENT

5.1 Forward planning and training plans form part of the risk management framework.

6 EQUALITIES

6.1 An Equalities Impact Assessment has not been completed as the report is for information only.

7 CONSULTATION

7.1 N/a

8 ISSUES TO CONSIDER IN REACHING THE DECISION

8.1 N/a

9 ADVICE SOUGHT

9.1 The Council's Monitoring Officer (Divisional Director – Legal and Democratic Services) and Section 151 Officer (Divisional Director - Business Support) have had the opportunity to input to this report and have cleared it for publication.

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Background papers	None
Please contact the report author if you need to access this report in an alternative format	