

## Bath & North East Somerset Council

MEETING:	AVON PENSION FUND COMMITTEE	
MEETING DATE:	26 JUNE 2015	AGENDA ITEM NUMBER
TITLE:	ANNUAL REPORT TO COUNCIL 2015	
WARD:	ALL	
<b>AN OPEN PUBLIC ITEM</b>		
List of attachments to this report:  Appendix 1 – Annual Report to Council 2015		

### 1 THE ISSUE

- 1.1 As the Avon Pension Fund Committee administers the Avon Pension Fund in accordance with terms of reference set by the Council, it is considered good practice for the Committee to report to Council annually on the work that it has undertaken in the previous twelve months. This report would also include a reference to the future work programme.
- 1.2 Subject to any changes which the Committee may wish to make, a copy of the report which it is intended to take to Council is attached. The report, which sets out the activities of the Committee during the year ending 31 March 2015, will be submitted to the Council meeting on 16 July 2015. In addition, the report will be published so that it is available for all stakeholders to inform them in detail of the work undertaken by the Committee.

### 2 RECOMMENDATION

#### That the Committee:-

- 2.1 Review and approve the 2015 Annual Report to Council

### **3 FINANCIAL IMPLICATIONS**

3.1 There are no financial considerations in this report.

### **4 REPORT**

4.1 As already noted, the report outlines the work undertaken by the Committee during the twelve months to 31 March 2015 and sets out its agenda over the coming year.

4.2 The Committee is invited to review this in order to ensure that it includes everything that the Committee would wish to report.

### **5 RISK MANAGEMENT**

5.1 No decision is required and therefore a risk assessment in compliance with the Council's decision making risk management guidance is not necessary.

### **6 EQUALITIES**

6.1 An equalities impact assessment is not necessary.

### **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 – Support Services) have had the opportunity to input to this report and have cleared it for publication.

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<b>Background papers</b>	Committee reports
<b>Please contact the report author if you need to access this report in an alternative format</b>	