

## **Bath & North East Somerset Council**

MEETING:	<b>AVON PENSION FUND COMMITTEE</b>
MEETING DATE:	<b>26 JUNE 2015</b>
TITLE:	<b>WORKPLANS</b>
WARD:	<b>ALL</b>

### **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 December 2015**

**Appendix 3 – Committee Workplan to 31 December 2015**

**Appendix 4 – Investments Panel Workplan to 30 September 2015**

**Appendix 5 – Training Programme 2015 - 2017**

## **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 2015-16 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 for 2015-17 is included as Appendix 5.
- 1.4 The workplans are consistent with the 2015-18 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 programme 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 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 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.

<b>Contact person</b>	Liz Woodyard, Investments Manager; 01225 395306 Geoff Cleak, Pensions Manager, 01225 395277
<b>Background papers</b>	None
<b>Please contact the report author if you need to access this report in an alternative format</b>	