

Bath & North East Somerset Council

MEETING:	Local Pension Board – Avon Pension Fund	
MEETING DATE:	19 th July 2018	AGENDA ITEM NUMBER
TITLE:	Pension Committee – Annual Report 2017/18	
WARD:	ALL	
AN OPEN PUBLIC ITEM		
List of attachments to this report:		
Appendix 1 – Pension Committee Annual Report		

1 THE ISSUE

The purpose of the report is to present the annual report of the Committee's activities for 2017/18.

The Pension Board annual report will be appended to the Pension Committee report to Council at its meeting on 13 September and further included for noting at the next committee meeting on 21 September.

2 RECOMMENDATION

The Local Pension Board is asked to note the Committee's annual report.

3 FINANCIAL IMPLICATIONS

3.1 There are no direct financial implications relevant to this report.

4 THE REPORT

4.1 The report outlines the work undertaken by the Committee during the twelve months to 31 March 2018 and sets out its agenda over the coming year.

4.2 The workload for the both the committee and officers was a particularly onerous in 2017/18 and resources were under significant pressure. The major projects were the strategic investment review, pooling of assets, implementing the risk management strategy, continued delivery of the IT Strategy, managing administration performance and delivering the data improvement plan.

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.

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>Geoff Cleak (01225 395277)</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	