

Committee Report

Decision Maker:	PENSION FUND COMMITTEE
Date:	20 September 2016
Classification:	General Release
Title:	Pension Fund Committee Forward Plan
Wards Affected:	All
Policy Context:	Effective control over Council Activities
Financial Summary:	There are no financial implications arising from this report.
Report of:	Steven Mair <i>City Treasurer</i> smair@westminster.gov.uk 020 7641 2831

1. Executive Summary

- 1.1 This report presents the forward plan of work for the Pension Fund over the coming 12 months.

2. Recommendation

- 2.1 The Committee is asked to agree the forward plan of work for the coming year.

3. Background

- 3.1 A forward plan gives members visibility of the reports to be expected over the 12 months and allows a regular dialogue about the items to include.
- 3.2 A draft work plan for the coming 12 months is set out in Appendix 1 covering the various areas of work the Committee are responsible for. It is proposed to report the rolling 12 month plan as a standing item on the agenda going forward, to allow members to input to it at each meeting.

If you have any questions about this report, or wish to inspect one of the background papers, please contact the report author:

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BACKGROUND PAPERS: None

**APPENDIX 1 – Draft Forward Plan for the Pension Fund Committee –
September 2016**

Draft Forward Plan for the Pension Fund Committee – September 2016

Area of work	15 Nov 2016	21 Mar 2017	TBC Jun 2017	TBC Sep 2017
Governance	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Forward Plan Scheme Advisory Board Key Performance Indicators Risk Register review Admission Policy and Risk Register	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Forward Plan Business Plan	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Forward Plan Pension Fund Annual Report and Accounts 2016/17 Progress on compliance with TPR Code of Practice Review of Governance Compliance Statement	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Forward Plan Annual report of Pension Board activities Review of Pension Fund expenses
Investments	Pooling and CIV update Investment Adviser Contract Feedback from Annual fund manager monitoring day	Pooling and CIV update Investment Strategy Review	Pooling and CIV update Investment Strategy Review	Pooling and CIV update

Area of work	15 Nov 2016	21 Mar 2017	TBC Jun 2017	TBC Sep 2017
	Investment Strategy Statement (replaces SIP)			
Funding	Draft Actuarial Valuation results and contribution rates	Final Actuarial Valuation report Funding Strategy Statement		