

FUTURE WORK PROGRAMME

Report of the County Treasurer

Please note that the following recommendation is subject to consideration and determination by the Board before taking effect.

Recommendation: that the Board review and approve the future work programme and make suggestions for other areas of consideration going forward.

1. Introduction

1.1. The Devon Pension Board will continue to meet at least twice per year to review and discuss issues concerning the Devon Pension Fund. In order to ensure that appropriate areas are covered going forwards it was agreed at the first meeting of the Board to implement a Future Work Programme.

2. Future Work Programme

2.1. A proposal for the Future Work Programme of the Pension Board is set out below:

Standing Items

- Minutes of the Investment and Pension Fund Committee;
- Devon Pension Fund Risk Register;
- Peninsula Pensions Administration Performance Statistics;
- Pension Board Monitoring;
- Future Work Programme.

October 2017

- Statutory Statements - Governance Policy and Compliance Statement;
- Statutory Statements – Communications Policy;
- External Audit Findings Report;

April 2018

- Statutory Statements – Investment Strategy Statement;
- Statutory Statements – Funding Strategy Statement;
- External Audit Findings Report;
- Pension Board Annual Report 2017/18;
- Training Review 2017/18 and Training Plan 2018/19;
- Internal Audit Report for 2017/18;
- Internal Audit Plan for 2018/19.

3. Conclusion

- 3.1. The Future Work Programme aims to set out a clear agenda for future areas of review and discussion for the Pension Board. This will help to provide assurance that the Devon Pension Fund is managed and administered effectively and efficiently, ensuring that it complies with the code of practice on the governance and administration of public service pension schemes issued by the Pension Regulator.
- 3.2. The Board is asked to review and approve the future work programme and make suggestions for other areas of consideration going forward.

Mary Davis

Electoral Divisions: All

Local Government Act 1972

List of Background Papers - Nil

Contact for Enquiries: Dan Harris

Tel No: (01392) 382520 Room G99