

## **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 meet four times 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;
- Attendance Register
- Actions and recommendations Tracker
- Future Work Programme.

##### January 2020

- Actuarial Review
- Review draft Investment Strategy Statement
- Pension Board Audit
- Risk Management system
- Code of Practice compliance

#### April 2020

- Funding strategy Statement
- Devon Pension Board Annual Report
- Training review and training plan
- Budget Monitoring report
- Annual Review of Breaches log

#### July 2020

- Governance Policy and Compliance Statement
- Pension board Terms of Reference

### **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

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