

## **FUTURE WORK PROGRAMME**

Report of the Director of Finance

Please note that the following recommendations are subject to consideration and determination by the Committee before taking effect.

Recommendation: the Board reviews the work programme and provide any suggestions

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### **1. Summary**

- 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.
- Breaches log
- Contribution monitoring
- LGPS update

#### April 2022

- Budget monitoring
- Annual Pension Board Report
- Internal Audit report and 2021/22 Plan
- 2020/21 Training Review and 2021/22 Training plan

#### July 2022

- Pension Board Terms of Reference
- Communications Policy review
- TPR Code of Practice and compliance
- Communications Strategy review

#### October 2022

- Budget monitoring
- Audit update
- Governance Review

### **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.

Angie Sinclair  
Director of Finance

Electoral Divisions: All

**Local Government Act 1972:**

**List of Background Papers - Nil**

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