

## FUTURE WORK PROGRAMME

### Report of the Director of Finance and Public Value

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

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#### 1) Recommendation

That the Board be asked to:

- (a) review the work programme and provide any suggestions for future work items.

#### 2) Introduction

- 2.1 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.

#### 3) Future Work Programme

- 3.1 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
- Attendance register
- Actions and recommendations Tracker
- Future work programme
- Breaches log
- Contribution monitoring
- LGPS update

##### April 2023

- Budget monitoring
- Annual Pension Board Report
- Internal Audit report
- 2022/23 Training Review and 2023/24 Training plan

- DLUHC consultation
- Communications Strategy review

#### July 2023

- TPR Code of Practice
- Scheme Advisory Board Governance review

#### October 2023

- Budget monitoring
- Terms of reference review
- Governance policy review

## **4) Conclusion**

- 4.1 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 affectively and efficiently, ensuring that it complies with the code of practice on the governance and administration of public service pension schemes issued by the Pensions Regulator.
- 4.2 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 and Public Value

**Electoral Divisions:** All

### **Local Government Act 1972: List of background papers**

Nil

### **Contact for enquiries:**

Name: Charlotte Thompson

Telephone: 01392 381933

Address: Room 180 County Hall