

Pension Fund Committee

Meeting to be held on Friday, 17th March 2017

Electoral Division affected: <u>None</u>

Programme of Meetings 2017/18

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Executive Summary

The programme of the meetings for 2017/18, as agreed by full County Council on the 15th December, 2016, and a proposed date for an additional meeting of the Committee in July 2017.

Recommendations

1. That the programme of meetings for 2017/18, as agreed by full County Council on the 15th December, 2016 and set out in the report presented are noted.
2. That an additional meeting of the Committee to consider the Pension Fund Statement of Accounts be held at 10.30am on the 27th July 2017 in Cabinet Room 'D' – The Henry Bollingbroke Room, County Hall, Preston.

Background and Advice

On the 15th December, 2016, the full County Council agreed a programme of meetings for 2017/18 which included four meetings of the Pension Fund Committee as set out below with each meeting being preceded by a briefing session commencing at 10.00am.

9 th June 2017	Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston
15 th September 2017	Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston
1 st December 2017	Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston
23 rd March 2018	Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

More recently it was suggested that arrangements be made for an additional meeting of the Committee to be held in July, 2017, in order to consider the Pension Fund

Accounts before they are presented to the Audit and Governance Committee on the 31st July 2017 for approval.

After consulting all members of the Committee and Officers the 27th July 2017 has been identified as a suitable date and provisional arrangements have been made for the meeting to be held at 10.30am in Cabinet Room 'D' – The Henry Bollingbroke Room at County Hall, Preston.

Consultations

All members of the Committee, together with the Head of Fund and the two independent advisers, were consulted on potential dates in July for an additional meeting of the Committee.

Implications:

This item has the following implications, as indicated:

Risk management

Having an additional meeting in July would enable the Committee to consider the Pension Fund Accounts before they are presented to the Audit and Governance Committee on the 31st July 2017 for approval.

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
Programme of meeting for 2017/18 as agreed by full County Council	15 th December 2016	Mike Neville, Democratic services 01772 533431
Reason for inclusion in Part II, if appropriate		
N/A		