

Pension Fund Committee

Meeting to be held on Friday, 30 November 2018

Electoral Division affected: None;

2019/20 Programme of meetings

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Executive Summary

This report sets out the 2019/20 programme of the meetings for the Committee, as agreed by full county council on the 18th October 2018.

Recommendation

That the programme of meetings for 2019/20, as agreed by full county council on the 18th October 2018 and set out below is noted

Friday 21st June 2019
Friday 20th September 2019
Friday 29th November 2019
Friday 6th March 2020

All meetings to commence at 10.30am (preceded by a 30 minute briefing) and be held in Committee Room C (The Duke of Lancaster Room)

Background and Advice

At the meeting on the 8th June 2018 the Committee agreed to amend the dates of future meetings to the 30th November 2018 and the 29th March 2019.

The full county council on the 18th October 2018 agreed a programme of meetings for 2019/20 which included four meetings of the Pension Fund Committee to be held at 10.30am on the following dates

Friday 21st June 2019
Friday 20th September 2019
Friday 29th November 2019
Friday 6th March 2020

Arrangements have been made for all meetings to be held in Committee Room C (The Duke of Lancaster Room) and in accordance with usual practice it is anticipated that each meeting will be preceded by a briefing for members of the Committee at 10.00am

Consultations

The Chair and Head of Fund were consulted on the proposed programme. As the programme of meetings for the Committee creates by association a programme for the Investment Panel (which meets the day before) the two Independent Advisers were also consulted.

Implications:

This item has the following implications, as indicated:

Risk management

There are no risks associated with the contents of this report.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
N/A		
Reason for inclusion in Part II, if appropriate		
N/A		