Pension Advisory Board

7 September 2020

Business Planning and Performance

Report by the Chairman of the Pension Advisory Board

Executive Summary

As reported to the Pension Advisory Board (PAB) in February, further work has been undertaken to produce a business plan for 2020/21 to align the programme with that of the Pensions Committee. Progress has been delayed due to the impact of the COVID19 pandemic on Council business. A first draft of that plan is now ready for consideration and approval.

Recommendation

The Board is asked to consider and agree the draft business plan for 2020/21 and that the Pensions Committee is informed accordingly.

1. Business Plan for 2020/21

1.1 The first draft of a revised plan is set out in this report as follows:

Appendix A - Background and framework **Appendix B -** Key tasks and activities

Appendix C - Work plan for 2020/21

- 1.2 The Board is asked to consider the draft and agree any changes to finalise the Plan before it is submitted to the Pensions Committee for information.
- 1.3 <u>The Pension Fund Business Plan 2020/21</u> was considered at the Pensions Committee on 22 July 2020.

2. Equality Impact Review

2.1 An Equality Impact Review is not required as there are no relevant decisions to be taken.

Peter Scales

Chairman of the Pension Advisory Board

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Appendices

Appendix A - Business Plan 2020/21 - Background and framework Appendix B - Business Plan 2020/21 - Key tasks and activities Appendix C - Business Plan 2020/21 - Work plan for 2019/20

Background papers

None