

## **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 [The Pension Fund Business Plan 2020/21](#) 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