

<b>Subject</b>	<b>Local Pension Board Work Programme</b>	<b>Status</b>	For Publication Not For Publication
<b>Report to</b>	Local Pension Board	<b>Date</b>	23 <sup>rd</sup> July 2020
<b>Report of</b>	Director and Clerk		
<b>Equality Impact Assessment</b>	Not Required	Attached	No
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## **1 Purpose of the Report**

- 1.1 To provide members of the Board with the opportunity to consider a work programme for the year.
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## **2 Recommendations**

- 2.1 Members are recommended to:
- a. Approve the work programme set out at Appendix A**
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## **3 Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:

### **Effective and Transparent Governance**

To uphold effective governance showing prudence and propriety at all times.

## **4 Implications for the Corporate Risk Register**

- 4.1 The actions outlined in this report will address the identified corporate risk around the effective operation of the Board.

## **5 Background and Options**

- 5.1 Discussion has taken place between officers and the Board's adviser following the last meeting in order to identify a work programme to provide additional clarity for members around the future agendas for the Board. The result of these discussions is set out in Appendix A, which identifies items which will be considered at every meeting and those that will be considered less frequently.

- 5.2 The work programme has been constructed with reference to the Pensions Regulator’s guidance and expectations. This does, however, run the risk in the context of SYPA that there is a significant duplication of activity between the Board and other elements of the governance structure (for example in relation to risk management). Officers will keep this under review, and seek to focus the attention of the different bodies on different aspects of the relevant topics.
- 5.3 Any work programme needs to be able to evolve in response to events and changes in the wider operating environment. This programme is no different and it will be kept under continual review.

**6 Implications**

6.1 The proposals outlined in this report have the following implications:

Financial	None directly
Human Resources	None
ICT	None
Legal	None directly
Procurement	None

**George Graham**  
Director

**Sarah Norman**  
Clerk

<b>Background Papers</b>	
<b>Document</b>	<b>Place of Inspection</b>