

Croydon Council

REPORT TO:	Pension Committee 14 June 2022
SUBJECT:	Pension Committee Forward Plan
LEAD OFFICER:	Matthew Hallett - Acting Head of Pensions and Treasury
CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: Sound Financial Management: Ensuring that the management of the Pension Fund is given appropriate guidance and direction through the governance of the Pension Committee.	
FINANCIAL IMPACT There are no direct financial implications associated with this report. However, the implications of decisions taken by the Committee for the Revenue Account of the Council can be significant.	

1. **RECOMMENDATION**

That the Committee consider and agree the Forward Plan for the remainder of financial year 2022/23.

2. **EXECUTIVE SUMMARY**

- 2.1 It is recommended best practice for the Committee to review the Forward Plan regularly. This report sets out a suggested work plan for the Committee for the remainder of financial year 2022/23, inviting suggestions for amendments or additions

3. **DETAIL**

- 3.1 The Forward Plan below sets out an agenda for each meeting to be held by the Committee in the remainder of financial year 2022/23. However, there is flexibility to amend the plan as required by senior officers in consultation with the Chair. The Plan takes into account the Action Plan arising from the Aon Governance Review and the Medium Term Business Plan 2022-25.
- 3.2 The Committee has committed to a programme of training and, in part, this can be delivered by sessions preceding or following the business parts of the scheduled meetings. The content of the training will be informed by the direction

of future legislation and regulations and the choice of investment vehicles, as well as requests from the committee for specific topics.

- 3.3 When appropriate the Committee will be offered a training session from one of their external advisers before the start of the formal meeting.
- 3.4 The Committee are asked to consider and agree the Forward Plan for the remainder of the financial year 2022/23.

4. CONSULTATION

4.1 Officers have prepared the Forward Plan with regard to the recommendations of the governance review carried out by AON, the Fund's governance advisor.

5. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

- 5.1 There are no financial or risk assessment considerations arising from this report.

Approved by: Matt Davis, Interim Director of Finance on behalf of Jane West, Corporate Director of Resources (Section 151 Officer)

6. LEGAL CONSIDERATIONS

- 6.1. Burges Salmon LLP (a legal advisor appointed to the Pension Fund) comments that there are no direct legal implications arising from the recommendations within this report. It is noted that the Forward Plan supports the implementation of the Medium Term Business Plan 2022-25.

7. HUMAN RESOURCES IMPACT

- 7.1 There are no direct workforce impacts arising from this report, but the pension scheme is an important staff benefit for recruitment and retention.

Approved by: Gillian Bevan, Head of Human Resources on behalf of Dean Shoesmith, Chief People Officer

8. EQUALITIES IMPACT

8.1 There are no equalities impacts arising from this report.

9. ENVIRONMENTAL IMPACT

9.1 There are no environmental impacts arising from this report.

10. CRIME AND DISORDER REDUCTION IMPACT

10.1 There are no crime and disorder impacts arising from this report.

11. DATA PROTECTION IMPLICATIONS

11.1 Will the subject of the report involve the processing of 'personal data'?

No.

Has a data protection impact assessment (DPIA) been completed?

No. This report relates to matters relating to the administration of the LGPS and the Croydon Pension Fund.

CONTACT OFFICER:

Matthew Hallett - Acting Head of Pensions and Treasury

BACKGROUND DOCUMENTS:

None.

APPENDIX

Appendix A: Forward Plan

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