

Business Plan Update

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Executive Portfolio Holder: Not applicable
Division and Local Member: Not applicable

1. Summary

- 1.1 To update the Board's forward work-plan and agree topics for consideration at future meetings.

2. Issues for consideration

- 2.1 Board should note that meeting dates are anticipated to be in line with Pensions Committee dates where possible.
- 2.2 The Board should indicate what they would like to consider at meetings during 2022 beyond standard items, specifically for the March 2022 meeting.

3. Background

- 3.1 To help manage the workload of the Board and allow officers to properly plan for and produce the necessary papers it is a practical necessity for the Board to adopt and populate a work-plan.

4. Consultations undertaken

The business plan is considered at each meeting of the Pension Board.

5. Financial Implications

None

6. Background Papers

None

Note For sight of individual background papers please contact the report author.