

Pension Fund BoardAgenda Item 7

Business Plan Update

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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 dates have been agreed with a general pattern of Board meetings taking place 1 month after Pensions Committee meetings.

2.2 The Board should indicate what they would like to consider at meetings during 2024 beyond standard items.

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

4.1 None

5. Financial implications

5.1 No direct implications

6. Background papers

6.1 None

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