

PENSIONS COMMITTEE

Subject Heading:

**PROPOSED WORK PROGRAMME FOR
THE PENSIONS COMMITTEE**

SLT Lead:

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Governance

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Policy context:

The document attached suggests the
work of the Committee for the 2018/19
municipal year.

Financial summary:

No impact of presenting of information
itself.

**The subject matter of this report deals with the following Council
Objectives**

Communities making Havering
Places making Havering
Opportunities making Havering
Connections making Havering

x[]
x[]
x []
x[]

SUMMARY

The Forward Plan (appendix A) provides a summary of the expected agenda items
at each of the next five planned Pension Committee Meetings.

Training relevant to the agenda and based on priority is identified for each Meeting.

RECOMMENDATIONS

1. To comment on the forward plan within the report.

2. To approve the forward plan, subject to any comments made.

REPORT DETAIL

The Audit Committee is currently planned to meet on five occasions during the current financial year. There are specific reports planned throughout the year, and the Audit Committee will often also add an item to their agenda relating to follow up of a specific issue.

IMPLICATIONS AND RISKS

Legal implications and risks:

The specialist training of those Members who oversee the administration of the Council Pension Scheme is highly desirable in order to help show the proper administration of the scheme. The Council's Constitution recommends that the Membership of the Pension Committee remains static for the life of the Council for the very reason that Members need to be fully trained in investment matters. The life of the Council is considered to be the four year term.

Otherwise there are no apparent legal implications in taking the recommended decisions.

Human Resources implications and risks:

None arising directly.

Equalities implications and risks:

None arising directly