

Essex Pension Fund Board	EPB/31/11
date: 28 September 2011	

Dates of Future Meetings

Report by the Secretary to the Board

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1. Purpose of the Report

- 1.1 To agree a schedule of meetings for the Municipal Year 2012/13.

2. Recommendation

- 2.1 That a schedule of meetings for 2012/13 be agreed.

3. Background

- 3.1 A proposed schedule of meetings for the Municipal Year 2012/13 is set out below for the Board's consideration. As mentioned in the report on Pension Fund Knowledge and Skills which appears elsewhere on the agenda, in addition to the usual four Board meetings, provision has also been made for an annual strategy day in November 2012 and half day training sessions in June 2012 and January and May 2013. longer training/development sessions will now be held on separate occasions from Board meetings with training prior to Board meetings being limited to a maximum of an hour.

Day	Date	Time	Event
Wednesday	16 May 2012	2.00pm	Training
Wednesday	11 July 2012	2.00pm	Board Meeting
Tues/Thurs	27 September 2012	2.00pm	Board Meeting
Monday	14 November 2012	10.00am	Strategy Day
Wednesday	12 December 2012	2.00pm	Board Meeting
Wednesday	23 January 2013	2.00pm	Training
Wednesday	6 March 2013	2.00pm	Board Meeting
Wednesday	1 May 2013	2.00pm	Training

4. Link to Essex Pension Fund Objectives

- 4.1 This information will assist the Board in achieving the following Fund objective:
- Ensure the Pension Fund is managed and its services delivered by people who have the appropriate knowledge and expertise
 - Act with integrity and be accountable to our stakeholders for our decisions, ensuring they are robust and well based

5. Risk Implications

- 5.1 Failure to schedule dates in advance may have an adverse effect on Members' and Officers' attendance at meetings and training/development sessions, leading to inquorate meetings and ineffective use of resources.

6. Communication Implications

- 6.1 None

7. Finance and Resources Implications

7.1 None

8. Background Papers

8.1 None