

<b>Essex Pension Fund Board</b>	<b>EPB/13/12</b>
<b>date: 7 March 2012</b>	

## **Forward Look**

Report by the Secretary to the Board

Enquiries to Judith Dignum, Governance Team Manager, 01245 430044, ext 20044

### **1. Purpose of the Report**

- 1.1 To present a Forward Look detailing the Board's future business.

### **2. Recommendations**

- 2.1 That the Forward Look attached at Appendix A be noted and approved.

### **3. Link to Essex Pension Fund Objectives**

- 3.1 The Forward Look assists the Board in achieving the following Fund Objectives:

- Act with integrity and be accountable to our stakeholders for our decisions, ensuring they are robust and well based
- Continually measure and monitor success against our objectives

### **4. Risk Implications**

- 4.1 Failure to plan its business carefully may cause the Board to approach its work in an unstructured way and to make ineffective use of its Members', Officers' and Professional Advisers' time.

### **5. Communication and Finance and Resources Implications**

- 5.1 None

**Essex Pension Fund Board  
Forward Look**

<b>Meeting</b>	<b>Agenda Item</b>	<b>Type</b>
<b>16 May 2012</b>	Board Member training (pm)	
<b>11 July 2012</b>	Appointment of Chairman Membership/Terms of Reference Update on Pension Fund Activity: Business Plans, Risks and Measurement against Fund Objectives External Audit Programme of Work and Fees Internal Audit Annual Report of Pension Fund Work Draft Pension Fund Accounts Essex Pension Fund Board Annual Report Investment Steering Committee (ISC) Quarterly Report	Annual item Annual item Every meeting  Annual item Annual item Annual item Annual item Every meeting
<b>27 September 2012</b>	Update on Pension Fund Activity: Business Plans, Risks and Measurement against Fund Objectives Annual Review of Pension Fund Board Essex Pension Fund Report and Accounts External Auditor's Report (AGR) Calendar of Meetings Investment Steering Committee (ISC) Quarterly Report	Every meeting  Annual item Annual item Annual item Annual item Every meeting

<b>14 November 2012</b>	Annual Strategy Day	
<b>12 December 2012</b>	Update on Pension Fund Activity: Business Plans, Risks and Measurement against Fund Objectives Annual Training Needs Assessment Investment Steering Committee (ISC) Quarterly Report	Every meeting Annual item
<b>23 January 2013</b>	Board Member Training (pm)	
<b>6 March 2013</b>	Update on Pension Fund Activity: Business Plans, Risks and Measurement against Fund Objectives 2013/14 Business Plan Record of Member Attendance Treasury Management Strategy Investment Steering Committee (ISC) Quarterly Report	Every meeting Annual item Annual item Annual item
<b>Issues to be scheduled</b>		
	LGPS Pension Reform (ongoing)	