

Essex Pension Fund Board	EPB/30/11
date: 28 September 2011	

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. The format has been revised with a view to making it clearer – Members' comments are welcome.

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

The Forward Look will be reported to every Board meeting

Meeting	Agenda Item	Type
November/December 2011	Strategy Day for Board Members	Date/venue tbc
14 December 2011	Business Plans Risks Measurement against Fund Objectives Objectives and Measurements Annual Training Needs Assessment Employer Engagement Review of AVC provider and fund choices Essex Pension Fund Administration Strategy Investment Steering Committee (ISC) Quarterly Report	Every meeting Every meeting Every meeting Annual item Annual item Every meeting
January 2012	Employer Forum	Date/venue tbc
7 March 2012	Business Plans Risks Measurement against Fund Objectives Investment Steering Committee (ISC) Quarterly Report	Every meeting Every meeting Every meeting Every meeting

Issues to be scheduled

LGPS Pension Reform
Policies for admissions and bulk transfers