

**Open Report on behalf of Andrew Crookham,
Executive Director - Resources**

Report to:	Lincolnshire Pension Board
Date:	16 July 2020
Subject:	Work Programme

Summary:

This report provides the Board with any opportunity to consider its work programme for the coming meetings.

Recommendation(s):

To review the Board's future work programme, highlighting any activity for possible inclusion in the work programme.

Background

1. The work programme, which is attached at **Appendix A** to this report, outlines the items for consideration at future meetings of the Board. Members of the Board are invited to review, consider and comment on the future work programme.
2. The Board meeting arranged for 19 March 2020 was cancelled due to the Covid-19 pandemic and nationwide lockdown. The Board's quarterly agenda is made up of two types of items, regular quarterly reports and ad hoc items which are either selected by the Board for consideration or form part of the ongoing work of the pension fund. The items from the March meeting will be dealt with as follows:
 - The regular quarterly/cyclical items have been updated for the end of March 2020 position and have been included on today's agenda;
 - The Review of the Effectiveness of the Board has been included as part of the July agenda;
 - The following ad hoc items have been included with this item for the Board to consider if there are any fundamental issues or concerns to be flagged. These items include:
 - Item 8 Lincolnshire Pension Fund Funding Strategy Statement and Valuation Report 2019 (**Appendix B**);

- Item 9 Lincolnshire Pension Fund Policies Review (**Appendix C**); and
- Item 11 Lincolnshire Pension Fund Business Plan 2020/21 (**Appendix D**).

Conclusion

Members of the Board are invited to review, consider and comment on the work programme. There is also the chance to comment on the items from the cancelled March meeting.

Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

N/A

Appendices

These are listed below and attached at the back of the report	
Appendix A	Work Programme
Appendix B	Item 8 Lincolnshire Pension Fund Funding Strategy Statement and Valuation Report 2019
Appendix C	Item 9 Lincolnshire Pension Fund Policies Review
Appendix D	Item 11 Lincolnshire Pension Fund Business Plan 2020/21

Background Papers

No Background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Claire Machej, who can be contacted on 01522 553641 or claire.machej@lincolnshire.gov.uk.