

REPORT TO:	Local Pension Board 2 July 2015
AGENDA ITEM:	9
SUBJECT:	Work Programme
LEAD OFFICER:	Richard Simpson, Assistant Chief Executive and section 151 Officer
CABINET MEMBER:	Not applicable
PERSON LEADING AT THE BOARD MEETING:	Michael Ellsmore, Chair of Pension Board

1. EXECUTIVE SUMMARY

- 1.1 The Board are invited to discuss and agree the work programme for the 2015/16 year (see **Appendix A**).

2. RECOMMENDATION

- 2.1 To agree a work programme for the 2015/16 year pending the outcome of the review referred to in item 8 if agreed.

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Members Services Manager (Scrutiny).
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BACKGROUND DOCUMENTS: None

ATTACHMENTS: Appendix A: Draft Work Programme 2015/16