

# WIRRAL COUNCIL

## PENSIONS COMMITTEE

19 SEPTEMBER 2016

<b>SUBJECT:</b>	<b>PENSION BOARD REVIEW 2015/16</b>
<b>WARD/S AFFECTED:</b>	<b>NONE</b>
<b>REPORT OF:</b>	<b>INDEPENDENT CHAIR OF PENSION BOARD</b>
<b>KEY DECISION?</b>	<b>NO</b>

### 1.0 EXECUTIVE SUMMARY

1.1 The Wirral Pension Board was established in 2015 and this report provides Members with a review of the progress of the Board.

1.2 The Board's terms of reference state that "The Board shall on an annual basis produce a report on both the nature and effect of its activities for consideration by the Scheme Manager".

### 2.0 BACKGROUND AND KEY ISSUES

2.1 The report, attached as an appendix to this report, was prepared by the independent chair of the Pension Board and was approved by the Pension Board at its June meeting.

### 3.0 RELEVANT RISKS

3.1 There are none arising from this report.

### 4.0 OTHER OPTIONS CONSIDERED

4.1 No other options have been considered.

### 5.0 CONSULTATION

5.1 There has been no consultation undertaken or proposed for this report. There are no implications for partner organisations arising from this report.

### 6.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS

6.1 There are no previously approved actions outstanding.

### 7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

7.1 There are none arising from this report.

## **8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

8.1 There are none arising directly from this report.

## **9.0 LEGAL IMPLICATIONS**

9.1 There are none arising from this report.

## **10.0 EQUALITIES IMPLICATIONS**

10.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

(b) No because there is no relevance to equality.

## **11.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS**

11.1 There are no carbon usage implications, nor any other relevant environmental issues arising from this report.

## **12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

12.1 There are none arising from this report.

## **13.0 RECOMMENDATION/S**

13.1 That Members note the report.

## **14.0 REASON/S FOR RECOMMENDATION/S**

14.1 The Pension Board's terms of reference require that a report of its activities is produced annually for consideration by the Scheme Manager.

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## **APPENDICES**

Appendix 1. Pension Board review

## **BACKGROUND PAPERS/REFERENCE MATERIAL**

## **BRIEFING NOTES HISTORY**

Briefing Note	Date
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**SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>