

WIRRAL COUNCIL

PENSION BOARD

14 SEPTEMBER 2020

SUBJECT:	BUSINESS PLAN
REPORT OF:	DIRECTOR OF PENSIONS

1.0 EXECUTIVE SUMMARY

- 1.1 This report provides Board members with a copy of the Fund's Business Plan.
- 1.2 The appendix to this report contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of Local Government Act 1972 i.e. information relating to the financial or business affairs of any particular person (including the authority holding that information).

2.0 BACKGROUND AND KEY ISSUES

- 2.1 The Fund prepares a business plan in conjunction with the corporate planning cycle. It covers the main service areas, projects and procurement activities for the forthcoming year, the resource requirements and any contingencies. In its budget setting process, the Fund makes provision for the resources it believes will be required to deliver the services and activities outlined in this Plan.
- 2.2 Progress on the projects in the Business Plan is reviewed at meetings of the FOG.

3.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

- 3.1 There are none arising from this report.

4.0 RECOMMENDATION

- 4.1 That Board Members note the report.

5.0 REASON/S FOR RECOMMENDATION/S

5.1 There is a requirement for Members of the Pension Board to be kept informed of pension fund developments as a part of their role in supporting the administering authority.

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SUBJECT HISTORY

Reports/notes	Date

APPENDICES

**Exempt appendix
Business Plan**