

PENSION BOARD– FRIDAY, 11 MARCH 2016

Written question from Paul Wilkinson, Chairman of the Board to the Technical Finance Manager.

1We have discussed the draft work programme. Will it be incorporated in all future meetings as a standing item for comment and updating?

Response

Due to proposed reductions in staffing and budgets alternatives to ways of working, specifically to reduce formal meeting length were explored. As a result, the work plan was removed as standing item on formal agendas and has subsequently been discussed between the lead officer and chairman on an ad hoc informal basis though it is still held and maintained by the clerk. Overall it's been seen as a positive change and found to allow more time for items that must be considered formally to be discussed.

Members can contact the chairman and request items which are consistent with the terms of reference are added to the work plan and also items which arise during the formal meeting.