

**North Yorkshire County Council**

**Pension Board**

**12 January 2023**

**Work Programme and Annual Review**

**1.0 Purpose of the Report**

To detail the areas of planned work by the Pension Board

**2.0 Future Activity**

Previous reports to the Board have set out a number of areas that could be identified as potential priority areas of work for Board Members to provide scoping reports to subsequent meetings. At previous meetings it was suggested that consideration be given as to how to progress project work more effectively before undertaking any further projects. Further consideration will be given to this matter, going forward. It was agreed that project work would not be undertaken for at least another year at the January 2022 meeting, given the current workload within the NYPF.

Resources would be need to be available, via relevant Officers, to assist Board Members with their approach to the development of projects subsequently identified.

**3.0 Meeting Dates**

The date for the remaining ordinary Meeting of the Pension Board for 2022/23 is as follows:-

Thursday 6th April 2023 at 10am:-

2023/24 – proposed dates – all Thursday at 10am

6<sup>th</sup> July 2023

12<sup>th</sup> October 2023

11<sup>th</sup> January 2024

4<sup>th</sup> April 2024

**4.0 Recommendations**

That members:

- i) Review and agree any updates to the Work Plan (as set out in Appendix 1);
- ii) Note the dates of ordinary meetings for 2022/23, and those proposed for 2023/24, as detailed.

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)  
County Hall  
Northallerton  
Background Papers - None