North Yorkshire Council

Pension Board

11 January 2024

Work Programme

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 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

2023/24 - Thursday at 10am

4th April 2024

2024/25 - all Thursday at 10am

4th July 2024 24th October 2024 9th January 2025 3rd April 2025

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 2023/24 and 2024/25, as detailed.

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