

Hampshire Fire and Rescue Authority

Pension Board

Item 9

22 July 2016

Annual report of Pensions Board

Report by Head of Finance

Contact: Rob Carr (Head of Finance)

email: rob.carr@hants.gov.uk

1 Summary

- 1.1 In accordance with the Terms of Reference (TOR) of the Pension Board (PB), the Board is required to present an annual report to the Scheme Manager on the exercise of its functions. A draft report that will be presented to the Standards and Governance Committee on 14th September 2016 is attached.
- 1.2 This report is the first annual report from the PB to Standards & Governance Committee, and summarises the work of the Board for the 2015/16 Financial Year in the exercise of its functions.

2 Recommendations

- 2.1 That the contents of this report are noted
- 2.2 That the PB approves the report and suggest any other information that they would like to included.

3 Introduction and background

- 3.1 The purpose of this report is to summarise, for awareness of the Committee, the work of the PB for the 2015/16 financial year, including setting out the PB membership, Terms of Reference and key areas of work covered during the year.
- 3.2 The report identifies and discusses the status of the Issues log which is included as a separate Agenda item in this Board meeting.