

Warwickshire Local Pension Board

26th February 2020

Draft Business Plan

1 Recommendations

- 1.1 That the Local Pension Board comments on the Business Plan attached at Appendix A.

2 Executive Summary

- 2.1 It is best practice for local authority pension funds to operate a formal and documented Business Plan for their operations. This report sets out a recommended Business Plan for 2020/21.

3 Financial Implications

- 3.1 None.

4 Environmental Implications

- 4.1 None but climate change is an increasingly high profile issue in respect of pension fund investments.

5 Supporting Information

- 5.1 None.

6 Timescales and Next Steps

- 6.1 The Business Plan will be reported to the Pension and Investments Sub Committee in March 2020 for approval.

Appendices

Appendix A – Draft Business Plan

Background Papers

None.

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Lead Director	Strategic Director for Resources	
Lead Member	Portfolio Holder for Finance and Property	

The report was circulated to the following members prior to publication:

Local Member(s):

Other members: