

Pension Fund Investment Sub Committee

12 March 2020

Draft Business Plan

1 Recommendation

- 1.1 That the Pension Fund Investment Sub Committee comments on and approves 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 None.

Appendices

Appendix 1 – Draft Business Plan

Background Papers

None.

	Name	Contact Information
Report Author	Chris Norton	chrisnorton@warwickshire.gov.uk
Assistant Director	Andrew Felton	robpowell@warwickshire.gov.uk
Lead Director	Rob Powell	robpowell@warwickshire.gov.uk
Lead Member	Portfolio Holder for Finance and Property	peterbutlin@warwickshire.gov.uk

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

Local Member(s): none

Other members: none