


<p>Non-Executive Cover Report of the:</p> <p>Pension Board</p> <p>Monday, 16 September 2024</p>	 <p>TOWER HAMLETS</p>
<p>Report of: Julie Lorraine, Corporate Director, Resources</p>	<p>Classification: Open (Unrestricted)</p>
<p>Cover Report of: Work Programme</p>	

Originating Officer(s)	Paul Audu, Head of Pensions and Treasury (Interim)
Wards affected	All

Reasons for urgency

The report was not published five clear days in advance of the meeting. Therefore, before this item can be considered at this meeting, the Chair of the Board would need to be satisfied that it is necessary to consider Work Programme at this meeting, the Board may also take the view that it is important that there should not be an extended period without any member oversight.

Executive Summary

This report updates the Pensions Committee on the Tower Hamlets Pension Fund Work Programme for Committee and Board members.

Recommendations:

The Pensions Committee is recommended to:

1. Note the content of this report.
2. Consider the Work Programme for the Committee and Board included in this report (**Appendix 1**) and (**Appendix 2**) respectively.
3. Read this report in conjunction with the separate report titled "Training" to this Committee, and that Committee and Board members have been enrolled on the LGPS Online Learning Academy (LOLA) and will have received individual email confirmation of enrolment.
4. Note that Hymans will be attending this meeting and the Board to provide training on actuarial valuation.
5. Advise officers of any training completed and event(s) attended not recorded in the training log.

1. DETAILS OF THE REPORT

This is the report to be considered by the Pensions Committee on 30 September 2024. The report summary and recommendations are highlighted above. Please refer to the Committee report for full details of the report and any appendices.

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