

Report for: ACTION
Item Number:



Contains Confidential or Exempt Information	NO - Part I -
Title	Berkshire Pension Fund Business Plan 2016/17
Responsible Officer(s)	Nick Greenwood
Contact officer, job title and phone number	Nick Greenwood Pension Fund Manager 01628 796701
Member reporting	n/a
For Consideration By	Berkshire Pension Fund and Pension Fund Advisory Panels
Date to be Considered	11 April 2016
Implementation Date if Not Called In	n/a
Affected Wards	None
Keywords/Index	Pension Fund, Business Plan

Report Summary

1. This report presents the Pension Fund Business Plan for 2016/17 and medium term strategy.
2. It recommends that Panel approves this business plan and authorises Officers to publish it on the Fund's web-site

1. Details of Recommendations

RECOMMENDATION: That Panel approves the Business Plan and Medium Term Strategy and authorises Officers to publish it on the Fund's web-site

2. Reason for Recommendation(s) and Options Considered

Option	Comments
That the Business Plan and Medium Term Strategy is approved	Recommended by Officers to ensure that the Fund is properly managed
That the Business Plan and Medium Term Strategy is not approved	Not recommended as this will reduce governance and proper control and management of the Fund

Attached as an annex to this paper is the Business Plan and Medium Term Strategy for the Pension Fund. It includes a review of how the Fund performed against its objectives in 2015/16.

3. Key Implications

The business plan defines desired outcomes by objective and Officers will report achievement against these objectives in the Business Plan for 2017/18.