

**COMMITTEE WORKSTREAMS 2017/18 AND
DRAFT ANNUAL REPORT TO HUMBERSIDE FIRE AUTHORITY**

SUMMARY

1. Members will recall that the first meeting of each Committee in a new cycle receives a report which outlines broadly the substantive reports that Members, as a minimum, could expect to receive during the forthcoming year. A draft Annual Report to the full Fire Authority in accordance with the Constitution is attached which briefly outlines progress against the workstreams agreed by the Board as the basis of its activities for the next 1-2 years at its meeting on 29 January 2016 (Minute 5007 refers). The workstreams were last updated by the Board at its meeting on 10 July 2017 (Minute 5532 refers).
2. The details in respect to attendances will need updating after this meeting of the Board prior to the Annual Report being submitted to the Fire Authority (AGM) in June 2018.

RECOMMENDATIONS

3. The Pension Board is asked to discuss and approve this report (the Annual Report will go before the full Fire Authority (AGM) in June 2018).

BACKGROUND AND WORKSTREAMS 2017/18

4. The intention behind the workstreams for 2017/18 was to provide Members of the Pension Board with a broad indication of the reports that they could expect to receive during the year. That enabled forward planning for the Corporate Management Team. Members will recall that the workstreams agreed were not exhaustive, but indicative. An update against the agreed workstreams of the Board is set out in the attached draft Annual Report.

ANNUAL REPORT

5. Under the Constitution each Committee of the Authority should submit an Annual Report to the full Authority, essentially to set out how the Committee has discharged its functions. A copy of Article 10A of the Constitution setting out the functions of the Pension Board applicable during 2017/18 is set out in Appendix 1 to the draft Annual Report. The Annual Reports also support the governance assurance framework.

STRATEGIC PLAN COMPATIBILITY

6. Corporate governance is a key enabler of the Strategic Plan.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

7. None arising directly.

LEGAL IMPLICATIONS

8. None arising directly.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

9. None arising directly.

CORPORATE RISK MANAGEMENT IMPLICATIONS

10. None arising directly.

HEALTH AND SAFETY IMPLICATIONS

11. None arising.

COMMUNICATION ACTIONS ARISING

12. None arising directly

DETAILS OF CONSULTATION

13. Corporate Management Team.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

14. None

RECOMMENDATIONS RESTATED

15. The Pension Board is asked to discuss and approve this report (the Annual Report will go before the full Fire Authority (AGM) in June 2018).

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