

PENSIONS COMMITTEE

Work Plan

March 2020/21 and Draft 2021/22

Date of Meeting	Items	Title of Report / Presentation
25 March 2021		
	1	Member Training – FSS and new changes
	2	Revised Funding Strategy Statement (FSS)
	3	Actuarial Funding Update December 20
	4	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	5	Fund liquidity 2020/21 to 2022/23
	6	Quarterly Administrative Update and Key Performance Indicators and LGPS Update Report
	7	Quarterly Investment Performance Reporting and update on emerging /current issues <ul style="list-style-type: none"> • Report of Independent Adviser market and manager update • Whole Fund and manager quarterly performance • LIBOR Transition update
	8	Portfolio Update and LCIV Renewable Energy Suitability Advice <ul style="list-style-type: none"> • LCIV Renewable Energy fund suitability • UNPRI Paris Aligned Global Equities fund update • Sustainable Equities fund update
	9	Investment Strategy Statement (ISS) 2021
	10	TCFD implementation and Road Map
	11	Review of Pensions Committee Terms of Reference and work plan

DRAFT 2021/22 WORK PLAN

Date of Meeting	Items	Title of Report / Presentation
24 June 2021		
	1	Member Training – Governance
	2	Quarterly Administrative Update and Key Performance Indicators and LGPS Update Report
	3	2020/21 draft pension fund accounts, audit plan and annual report
	4	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	5	Quarterly Investment Performance Reporting and update on emerging /current issues <ul style="list-style-type: none"> • Report of Independent Adviser market and manager update • Whole Fund and manager quarterly performance • LCIV updates
	6	Review of Fund Manager and Custodian Internal Controls
	7	Responsible Investment Policy Review
	8	Review of Additional Voluntary Contribution (AVC)
	9	Portfolio Update and Strategic Asset Allocation Changes
	10	Knowledge Assessment and training plan
23 September 2021		

	1	Member Training
	2	Pension Fund Accounts and Annual Report and Audit Plan
	3	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	4	Quarterly Administrative Performance and LGPS Update Report
	5	<p>Quarterly Investment Performance Reporting and update on emerging /current issues</p> <ul style="list-style-type: none"> • Report of Independent Adviser market and manager update • Whole Fund and manager quarterly performance • Equity Protection Update • LCIV Updates
	6	Annual Carbon Footprint Audit
	7	Review of Governance Compliance
	8	Portfolio Update and Strategic Asset Allocation Changes
	9	Knowledge Assessment and training plan
25 November 2021		
	1	Member Training
	2	Pension Fund Accounts and Annual Report
	3	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	4	Quarterly Administrative Performance and LGPS Update Report
	5	Quarterly Investment Performance Reporting and update on emerging /current issues

		<ul style="list-style-type: none"> • Report of Independent Adviser market and manager update • Whole Fund and manager quarterly performance • LCIV Updates
	6	LCIV Update and Development
	7	Annual Carbon Footprint Audit
	8	Review of Governance Compliance
	9	Quarterly Performance Reporting of Fund Managers and update on emerging /current issues
	10	Knowledge Assessment and training plan
24 March 2022		
	1	Member Training – triennial valuation
	2	Quarterly Investment Performance Reporting and update on emerging /current issues <ul style="list-style-type: none"> • Report of Independent Adviser market and manager update Whole Fund and manager quarterly performance
	3	Quarterly Administrative Update and Key Performance Indicators Report
	4	Review of Pension Fund Policy Statements
	5	Asset Liability Modelling
		Investment Strategy Statement
	6	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	7	Pension Fund Audit Plan 2021/22

	8	Fund liquidity and Cash Flow 2022/23
	9	GMP Progress Report
	10	McCloud Progress
	11	Knowledge Assessment and training plan