

PENSIONS COMMITTEE

Work Plan

2023/24 Sept 23

Date of Meeting	Items	Title of Report / Presentation
25 September 2023		
	1	Member Training – Schroders Real Estate
	2	Discretions Policy - Pensions Overpayment Policy
	3	Funding Strategy Statement Update and Academy Funding Update
	4	Review of Internal Controls at Investment Managers & Custodian – London CIV
	5	Whole Fund Actuarial Funding Update
	6	Review of Fund's cashflow
	7	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	8	Cost Transparency – Investment Management and Pooling Costs
	9	Quarterly Risk Register Update
	10	Investment Benchmarking Presentation
	11	Quarterly Administrative Monitoring, Performance and LGPS Update
	12	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 • Merits to holding Index Linked Gilts

	13	Consultation Response – LGPS (England and Wales): Next steps on investments
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11 December 2023		
	1	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	2	Pension Fund Accounts and Annual Report
	3	Quarterly Risk Register Update
	4	Quarterly Administrative Monitoring, Performance and LGPS Update
	5	Quarterly Corporate Governance, ESG, Stewardship, Engagement & Share Voting
	6	Review of Contracts of Service Providers to the Fund
	7	Strategy Review - Administration Strategy, Communications Strategy
	8	Review of Breaches
	9	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 • Manager Presentations
	10	DGF Asset Class Role and Review
	11	Agree 2022 TCFD report and agree Climate Risk Register
	12	Asset allocation review – Index Link Gilts
	13	Training and Development Policy

	14	Pensions Committee Terms of Reference, training and work plan
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25 March 2024		
	1	Member Training – Climate Change Scenario Analysis
	2	Quarterly Risk Register Update
	3	Quarterly Administrative Monitoring, Performance and LGPS Update
	4	Quarterly Corporate Governance, ESG, Stewardship, Engagement & Share Voting
	5	Accounts and Audit Update
	6	Governance Compliance and TPR Code of Practice Checklist
	7	Whole Fund Actuarial Funding Update
	8	AVC Review
	9	Cyber Risk
	10	Business Plan
	11	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 • Manager presentations
	12	Equity Portfolio Diversification

	13	Draft Investment Strategy Statement (ISS) 2024/25
	14	Preparation for 2023 TCFD report (Climate change scenario analysis and Annual carbon foot-printing analysis)
	15	Pensions Committee Terms of Reference, training and work plan

Additional Meetings/training

2023/24 TRAINING			
Title of Training / Presentation			Time
September 23			
	1	Member Training – Strategic Asset Allocation	7.15pm to 8.15pm
October 23			
	1	Member Training – Climate Change Scenario Analysis	6.30pm to 7.30pm