

PENSIONS COMMITTEE

Work Plan

2023/24 December 23

11 December 2023		
	1	Pension Fund Accounts and Annual Report
	2	Quarterly Risk Register Update
	3	Quarterly Administrative Monitoring, Performance and LGPS Update
	4	Quarterly Corporate Governance, ESG, Stewardship, Engagement & Share Voting
	5	Strategy Review - Communications Strategy
	6	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
	7	Asset allocation review – Alternatives to LCIV(BG) – Index-Linked Gilts/Investment Grade Credit
	8	LGPS Consultation (England and Wales) Next Steps on Investments:
	9	TCFD and Climate Risk Register (verbal)
	10	Training and Development Policy
	11	Pensions Committee Terms of Reference, training and work plan

25 March 2024		
	1	Member Training – Climate Change Scenario Analysis
	2	Quarterly Risk Register Update and review of breaches
	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
	8	Review of Service Provider Contracts
	9	Strategy Review Admin Strategy, Cyber Risk
	11	<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 • 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
18 September 23			
	1	Member Training – Strategic Asset Allocation	7.15pm to 8.15pm
October 23			
	1	Member Training – Strategic Asset Allocation options – ILG and IGC	6.30pm to 7.30pm
November 23			
	1	Member Training – Asset Allocation – ILG and IGC – meet potential managers	6.30pm to 7.30pm
		Member Training – Climate Change Scenario Analysis	