

PENSIONS COMMITTEE

Work Plan

2023/24 March 24

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Agenda Item

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

Note: Officers are devising a Work Plan for the Pensions Committee for 2024/25 to be presented to the Committee at the next meeting.

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
March 24			
		Member Training – Climate Change Scenario Analysis	