

WORK PROGRAMME 2019/2020

Committee	Pensions Committee
Officer Reporting	Sian Kunert, Finance
Papers with report	None

HEADLINES

This report is to enable the Pension Committee to review planned meeting dates and forward plans.

RECOMMENDATIONS

That the Committee:

1. Confirms the dates for Pensions Committee meetings; and
2. Makes suggestions for future agenda items, working practices and / or reviews.

SUPPORTING INFORMATION

Meeting Date	Item
17 July 2019	<ul style="list-style-type: none"> • Training and Methodology on Triennial Actuarial Valuation • Audit report of Pension Fund Accounts • Investment update and manager review • Training policy and Training needs report • Risk Management Policy • Administration Report • Risk Register • ESG and Voting Engagement • Draft Work Plan
30 October 2019	<ul style="list-style-type: none"> • Presentation and overview from LCIV • Pension Fund Annual Report 2018/19 • Valuation update and Funding Strategy Statement • Investment update and manager review • Revised Administration Strategy • Administration Report • Risk Register • ESG and Voting Engagement

29 January 2020	<ul style="list-style-type: none"> • Training TBC • Investment update and manager review • Administration Report • Annual report from Pensions Board to Pensions Committee • Risk Register • ESG and Voting Engagement
25 March 2020	<ul style="list-style-type: none"> • Training TBC • Investment Strategy Statement update • Valuation report and results and Funding Strategy Statement • Investment update and manager review • Administration Report • Risk Register • ESG and Voting Engagement
TBC July 2020	<ul style="list-style-type: none"> • Training TBC • Audit of Accounts and Annual Report • Investment update and manager review • Administration Report • Communication Policy Revised • Risk Register • ESG and Voting Engagement

FINANCIAL IMPLICATIONS

There are no financial implications in the report.

LEGAL IMPLICATIONS

There are no legal implications in the report.