

## 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
30 October 2019	<ul style="list-style-type: none"><li>• Presentation and overview from LCIV</li><li>• Pension Fund Annual Report 2018/19</li><li>• Valuation update and Draft Funding Strategy Statement</li><li>• Investment update and manager review</li><li>• Administration Report</li><li>• Risk Register</li><li>• ESG and Voting Engagement</li></ul>
29 January 2020	<ul style="list-style-type: none"><li>• Training - Pension Fund Governance including SAB</li><li>• Investment update and manager review</li><li>• Investment Strategy Statement update</li><li>• Administration Report</li><li>• Annual report from Pensions Board to Pensions Committee</li><li>• Revised Administration Strategy</li><li>• Risk Register</li><li>• Responsible Investment Policy</li></ul>

25 March 2020	<ul style="list-style-type: none"> <li>• Training - Public sector procurement, specifically procurement within the LGPS</li> <li>• Investment Strategy Statement update</li> <li>• Valuation report and results and Final Funding Strategy Statement</li> <li>• Administration Report</li> <li>• Risk Register</li> </ul>
28 July 2020	<ul style="list-style-type: none"> <li>• Training TBC</li> <li>• Audit of Accounts and Annual Report</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> <li>• Communication Policy Revised</li> <li>• Risk Register</li> <li>• Appointment of Actuarial Services Contract</li> </ul>
TBC October 2020	<ul style="list-style-type: none"> <li>• Training TBC</li> <li>• Pension Fund Annual Report 2019/20</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> <li>• Risk Register</li> <li>• ESG and Voting Engagement</li> </ul>

## **FINANCIAL IMPLICATIONS**

There are no financial implications in the report

## **LEGAL IMPLICATIONS**

There are no legal implications in the report