

Committee	Pensions Committee
Officer Reporting	Yvonne Thompson-Hoyte, 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. Notes the dates for Pensions Committee meetings; and**
- 2. Makes suggestions for future agenda items, working practices and / or reviews.**

SUPPORTING INFORMATION

Meeting Date	Item
28 July 2020	<ul style="list-style-type: none"> • Audit of Accounts • Ratification of Delegated Decisions • Investment Strategy Statement (inc COVID-19 Review) • Investment update and manager review • Administration Report • Communication Policy Revised • Risk Register • Conflicts of Interest Policy • Stewardship Code 2020 • ESG Voting and Engagement
29 October 2020	<ul style="list-style-type: none"> • Training Public sector procurement, specifically procurement within the LGPS • Pension Fund Annual Report 2019/20 • Investment update and manager review • Administration Report • Stewardship Code 2020 Draft Report • Risk Register

	<ul style="list-style-type: none"> • Voluntary Scheme Pays Policy • Discretions Policy • RI Policy update. • ESG and Voting Engagement • CIV Governance Update
26 January 2021	<ul style="list-style-type: none"> • Training TBC • Investment update and manager review • Administration Report • Stewardship Report • Annual Audit Plan • Risk Register
24 March 2021	<ul style="list-style-type: none"> • Training TBC • Investment update and manager review • Administration Report • Conflict of interest Policy • Risk Register

FINANCIAL IMPLICATIONS

There are no financial implications in the report

LEGAL IMPLICATIONS

There are no legal implications in the report