

Committee	Pensions Committee
Officer Reporting	Yvonne Thompson-Hoyte, Corporate 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 October 2020	<ul style="list-style-type: none"> • Training - 1 day Investment Strategy training took place • External Audit of Pension Fund • Pension Fund Annual Report 2019/20 • Investment update and manager review • Administration Report • Stewardship Code 2020 Draft Report • Regulatory Update • Governance Policy • Risk Register • Voluntary Scheme Pays Policy • Discretions Policy • Responsible Investment • 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

	<ul style="list-style-type: none">• Investment update and manager review• Administration Report• Conflict of interest Policy• Risk Register• Annual Report of the Board
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FINANCIAL IMPLICATIONS

There are no financial implications in the report

LEGAL IMPLICATIONS

There are no legal implications in the report