

Committee	Pensions Committee
Officer Reporting	James Lake & 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. Due to a change in the statutory accounts deadline the Pension Committee dates for 2021 have been adjusted to accommodate the new timeline. The proposed new dates are due to be approved by Full Council.

To aid the process and expediency of investment management decisions the potential formation of an Investment Sub-group/Committee is being explored.

**RECOMMENDATIONS**

**That the Committee:**

- 1. Notes the proposed revised dates for Pensions Committee meetings.**
- 2. Makes suggestions for future agenda items, working practices and / or reviews.**
- 3. Note potential formation of Investment Sub-group/Committee**

**SUPPORTING INFORMATION**

<b>Meeting Date</b>	<b>Item</b>
24 March 2021	<ul style="list-style-type: none"> <li>• Training TBC</li> <li>• Investment update and manager review</li> <li>• Annual Report of the Board</li> <li>• Administration Report</li> <li>• Responsible investment Update</li> <li>• Risk Register</li> <li>• Audit Plan</li> <li>• Independent Adviser Contract</li> </ul>
10 June 2021 (TBC)	<ul style="list-style-type: none"> <li>• Training TBC</li> </ul>

	<ul style="list-style-type: none"> <li>• External Audit of Pension Fund</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> <li>• Risk Register</li> <li>• Conflicts of Interest Policy</li> <li>• Responsible investment Update</li> </ul>
28 September 2021 (TBC)	<ul style="list-style-type: none"> <li>• Pension Fund Annual Report 2020/21</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> <li>• Risk Register</li> <li>• Responsible Investment</li> <li>• CIV Governance Update</li> <li>• Stewardship Code 2020 draft report</li> </ul>
1 December 2021 (TBC)	<ul style="list-style-type: none"> <li>• Training TBC</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> <li>• Risk Register</li> </ul>
23 March 2022 (TBC)	<ul style="list-style-type: none"> <li>• Training TBC</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> <li>• Risk Register</li> <li>• Annual Report of the Board</li> <li>• Annual Audit Plan</li> </ul>

### **INVESTMENT SUB-GROUP/COMMITTEE**

As the Committee agenda continues to grow and the need to devote greater time and resources to the management of the Fund's investments increases, the potential to establish an Investment Sub-Group arrangement is being explored with Democratic Services. The aim is that the group will be able to commit more time to appraise investment and manager performance, focus on associated expanding ESG requirements, explore new ideas and move swiftly when opportunities or risks arise. This will in-turn reduce the agenda burden on Pensions Committee.

### **FINANCIAL IMPLICATIONS**

There are no financial implications in the report

### **LEGAL IMPLICATIONS**

The legal implications included within the body of the report

Classification: Public

Pensions Committee 26 January 2021