

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 revised dates have been approved by Full Council.

**RECOMMENDATIONS**

**That the Committee:**

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

**SUPPORTING INFORMATION**

<b>Meeting Date</b>	<b>Item</b>
24 March 2021	<ul style="list-style-type: none"> <li>• Training previously received 22 Jan Property Investment 4 Mar ESG</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	<ul style="list-style-type: none"> <li>• Training TBC</li> <li>• Investment update and manager review</li> <li>• Administration Report</li> </ul>

	<ul style="list-style-type: none"> <li>• Risk Register</li> <li>• Conflicts of Interest Policy</li> <li>• Responsible investment Update</li> </ul>
28 September 2021	<ul style="list-style-type: none"> <li>• Pension Fund Annual Report 2020/21</li> <li>• External Audit of Pension Fund</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	<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	<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>

### **FINANCIAL IMPLICATIONS**

There are no financial implications in the report

### **LEGAL IMPLICATIONS**

The legal implications included within the body of the report