

Committee	Pensions Committee
Officer Reporting	James Lake, 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 Pensions Committee:

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

SUPPORTING INFORMATION

Meeting Date	Item
28 September 2021	<ul style="list-style-type: none"> • Training – Induction / Private Debt • Pension Fund Annual Report 2020/21 • External Audit of Pension Fund • Investment update and manager review • Policy Updates • Administration Report • Risk Register • Responsible Investment / Stewardship Code 2020 draft report
1 December 2021	<ul style="list-style-type: none"> • Training Triennial valuation (Jan 2022) • Investment update and manager review • Administration Report • Risk Register
23 March 2022	<ul style="list-style-type: none"> • Training TBC • Investment update and manager review

	<ul style="list-style-type: none">• Administration Report• Risk Register• Annual Report of the Board• Annual Audit Plan
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FINANCIAL IMPLICATIONS

There are no financial implications in the report.

LEGAL IMPLICATIONS

The legal implications included within the body of the report.