

WORK PROGRAMME AND TRAINING LOG 2021/2022**ITEM 9**

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. Note the dates for Pensions Committee meetings.
2. Make suggestions for future agenda items, working practices and / or reviews.
3. Agree to complete the mandatory training requirement

SUPPORTING INFORMATION

Meeting Date	Item
1 December 2021	<ul style="list-style-type: none">• Training Triennial valuation (Jan 2022)• Investment update and manager review• Administration Report• Pensions Dashboard• Risk Register• Work Programme & Training Log• Contract Extension
23 March 2022	<ul style="list-style-type: none">• Training TBC• Investment update and manager review• Administration Report• Work Programme & Training Log• Risk Register• Annual Report of the Board• Annual Audit Plan

Proposed Pension Committee dates

The proposed dates below are due to be taken to Full Council in Q1 2022 for approval.

9 June 2022
 28 September 2022
 6 December 2022
 22 March 2023

Training

In line with the required competencies set out by CIPFA Knowledge and Skills Framework, Pension Committee members should have a general understanding of areas associated with their LGPS fiduciary role. Upcoming changes in legislation are expected to enforce the need for training and will make it a regulatory requirement for Pension Committee members.

To monitor progress against this requirement a log of member training is shown below. Pension Committee members are asked to complete the AON CIPFA Knowledge & Skills Framework sessions by March 2022.

Pensions Committee Training Log

Date	Details	Cllr Goddard	Cllr Flynn	Cllr Hensley	Cllr Morse	Cllr Sansarpuri
14 Apr 21	ESG	✓	n/a*	n/a*	✓	n/a*
2 Jun 21	Governance	✓	n/a*	n/a*	✓	n/a*
1 Jul 21	Private Debt	✓	✓	n/a*	✓	n/a*
19 Jan 22	Actuarial Valuation					
Mandatory Training (AON CIPFA Knowledge & Skills Framework) Sep 21 – Mar 22						
	Introduction to the LGPS			✓		
	Pension's legislation, guidance, and governance			✓		
	Local governance and pensions procurement and contract management			✓		
	Funding strategy and actuarial methods, and financial, accounting and audit matters			✓		
	Investments – Strategy, asset allocation, pooling, performance, and risk management			✓		
	Investments - Financial markets and products			✓		
	Pensions Administration and Communications			✓		

*Prior to Committee appointment or PSG only item.

Classification: Public
 Pensions Committee - 1 December 2021

FINANCIAL IMPLICATIONS

There are no financial implications in the report

LEGAL IMPLICATIONS

The legal implications included within the body of the report