

Pensions Committee Agendas – Forward Plan

September 2019

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – TBC
5. Carbon Risk Audit
6. Pension Fund Report and Accounts
7. Quarterly Update
8. GMP rectification
9. Annual Report of the Pensions Committee
10. TPR Code of Practice Compliance
11. Governance Policy & Compliance Statement Review
12. Training Policy Review - Update

December 2019

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – Infrastructure
5. Infrastructure Investment
6. Quarterly Update
7. Strategic Asset/Liability Review
8. Actuarial Valuation and Funding Strategy Statement
9. Longevity Monitoring – Club Vita
10. Knowledge and Skills Self-Assessment
11. Conflicts of Interest Policy

March 2020

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – TBC
5. Quarterly Update
6. Actuarial Valuation – Final report sign off
7. Investment Strategy Statement Review
8. Pension Administration Strategy
9. Employer Data Audit
10. AVC Review