

Pensions Committee Agendas – Forward Plan

October 2019 – Special Meeting

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Trucost carbon risk audit
5. Carbon risk – next steps

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. Training Policy Update/Knowledge and Skills self-assessment
11. Governance Policy & Compliance Statement Review
12. Conflicts of Interest Policy

March 2020

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

June 2020

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – TBC
5. Quarterly Update
6. Pension Fund Business Plan
7. Pension Fund Administration – Annual Report
8. Pension Fund Budget – 2020/21
9. London CIV Update