

Pensions Committee Agendas – Forward Plan

Special Meeting – Carbon Risk (January/February 2020)

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Trucost carbon risk audit (incl. presentation by Trucost)
5. Presentation – Carbon Tracker
6. Next Steps

March 2020

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – Infrastructure
5. Infrastructure – Strategic allocation
6. Quarterly Update
7. Actuarial Valuation – Final report sign off
8. Investment Strategy Statement Review
9. Pension Administration Strategy - update
10. Pension Fund Business Plan
11. AVC – investment Review
12. Communications Strategy - update

June 2020

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – TBC
5. Investment Strategy Review – final sign off
6. Quarterly Update
7. Administration audit
8. Pension Fund Administration – Annual Report
9. Pension Fund Budget – 2020/21
10. London CIV Update