

Future Pensions Committees Forward Look

W/c 5th September 2022 - Special Committee Meeting

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Investment Consultancy Procurement - Interviews

29th September 2022 - Committee Meeting

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Quarterly Update (including appointment of legal services)
5. Training – TBC and notice of Knowledge and Skills Survey.
6. Pension Committee appointments
7. 2022 actuarial valuation and review of funding strategy
8. Responsible Investing Update
9. Investment Strategy review
10. Pension Fund Report and Accounts
11. Contracts Update (Investment Consultancy, Custodian, Third Party Administration)
12. Cyber Strategy Update

November 2022

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – TBC
5. Pensions tax communication strategy (may be delayed)
6. New TPR Single Code (*)
7. Governance review - Knowledge and Skills Survey & Effectiveness survey results
8. Conflicts of Interest Policy

December 2022

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Quarterly Update
5. Training – TBC and
6. Governance review/implementation of actions
7. 2022 actuarial valuation and review of funding strategy
8. Investment Strategy Update
9. Data Improvement Plan/procedures
10. Cyber Strategy Update

March 2023

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Quarterly Update
5. Training – TBC.
6. 2022 actuarial valuation and review of funding strategy
7. Business Plan
8. SAB Good Governance review outcomes (*)
8. Inclusion and Diversity
9. Frozen refund exercise