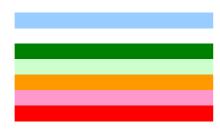
Pensions Committee Business Plan for 2020 to 2021

Key:

Change since last time

Completed
Not yet due
In progress and on time
In progress but late
Overdue



Topic Area		Training needs	Timing	Implementation Timing	Progress	
Regulations	Consultation and implementation on new regulations as they arise	Medium	Unknown - Determined by Central Gov't			
Fund Governance	Re-apporve all Strategies and policies post election	Medium	Ongoing		Agreed at June 2017 meeting	
Review of Independent Advisor	Following an internal Audit review of the Fund's governance it was agreed that the role and performance of the Independent Advisor should be reviewed by Committee at least once every 4 years	Low	Summer 2019	Unknown	Incumbent will continue at least until transfer of assets to Brunel is substantially complete	
Fund Governance	Review Investment Strategy Statement	Medium	Summer 2019		Delayed to allow for further progress on pooling and possible regulatory change. Anticipated for Summer 2020	
Fund Governance	Review of CIPFA knowledge and skills framework for members	Medium	By end of 2019			
Fund Governance	Review of risk register	Medium	By end of 2019			1
Fund Governance	Review of investment strategy and allocations to Brunel Portfolios	Medium	Autumn 2020			
Fund Governance	Review of ESG investment	High	Autumn 2020			

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