




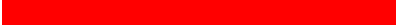


## Pensions Committee Business Plan for 2022

**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	<b>Unknown - Determined by Central Gov't</b>		
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	<b>Summer 2019</b>	Unknown	Incumbent will continue at least until transfer of assets to Brunel is substantially complete
Fund Governance	Review Investment Strategy Statement	Medium	<b>Summer 2021</b>		Update provided in separate agenda item, draft ISS available for approval
Fund Governance	Review of CIPFA knowledge and skills framework for members	Medium	<b>By end of 2021</b>		
Fund Governance	Review of risk register	Medium	<b>Early 2021</b>		Fully revised register adopted at March 2021 committee meeting
Fund Governance	Review of investment strategy and allocations to Brunel Portfolios	Medium	<b>Spring 2021</b>		Included within the new draft ISS
Fund Governance	Review of ESG investment	High	<b>Spring 2021</b>		Included within the new draft ISS
Fund Governance	Review of Committee and Board structures in advance of move to Unitary authority	Medium	<b>Spring 2022</b>		Paper will be put to March 2022 Committee meeting
Fund Governance	Re-approve all Strategies and policies post election	Medium	<b>Ongoing</b>		Paper will be put to first Committee meeting post May 2022 elections