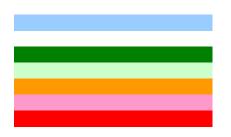
## **Pensions Committee Business Plan for 2022**

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<br>Timing | Progress  |
|-----------------|--|----------------|---------------------------------------|--------------------------|---|
| Regulations     | Consultation and implementation on new regulations as they arise                 | Medium         | Unknown - Determined by Central Gov't |                          |   |
| Fund Governance | Review Investment Strategy Statement   | Medium         | Summer 2021                           |                          | Update provided in separate agenda item, draft ISS available for approval |
| Fund Governance | Review of risk register  | Medium         | Early 2021                            |                          | Fully revised register adopted at March<br>2021 committee meeting         |
| Fund Governance | Review of investment strategy and allocations to Brunel Portfolios               | Medium         | Spring 2021                           |                          | Included within the new draft ISS   |
| Fund Governance | Review of ESG investment   | High           | Spring 2021                           |                          | Included within the new draft ISS   |
| Fund Governance | Review of Committee and Board structures in advance of move to Unitary authority | Medium         | Spring 2022                           |                          | Paper will be put to March 2022<br>Committeee meeting                     |
| Fund Governance | Re-apporve all Strategies and policies post election                             | Medium         | Ongoing                               |                          | Paper will be put to first Committee meeting post May 2022 elections      |
| Fund Governance | Review of CIPFA knowledge and skills framework for members                       | Medium         | By end of 2022                        |                          | Paper will be put to first Committee meeting post May 2022 elections      |