

### Pensions Committee Business Plan for 2023 - 2024

**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>		
Fund Governance	Review of ESG investment	High	<b>Spring 2021</b>		New ISS adopted at March 2022 Committee meeting
Fund Governance	Review of Committee and Board structures in advance of move to Unitary authority	Medium	<b>Spring 2022</b>		New Terms of reference to be adopted post vesting day
Fund Governance	Re-approve all Strategies and policies post election	Medium	<b>Ongoing</b>		Policies re-approved at July 2022 meeting
Fund Governance	Review of CIPFA knowledge and skills framework for members	Medium	<b>By end of 2022</b>		Verbal update is part of meeting agenda
Fund Governance	Review Funding Strategy Statement	Medium	<b>Summer 2023</b>		
Fund Governance	Review Communication Strategy	Medium	<b>Summer 2023</b>		
Fund Governance	Review of risk register	Medium	<b>Autumn 2023</b>		
Fund Governance	Review Investment Strategy Statement	Medium	<b>Summer 2024</b>	Refreshed ISS due by March 2025	