

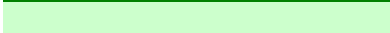





Pensions Committee Business Plan for 2020 to 2021

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-approve 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 2021		Delayed to allow for further progress on pooling and possible regulatory change. Anticipated for Summer 2021
Fund Governance	Review of CIPFA knowledge and skills framework for members	Medium	By end of 2021		
Fund Governance	Review of risk register	Medium	Early 2021		Informal meeting reviewed risk register in depth in early March. Changes proposed for Committee to adopt at this meeting.
Fund Governance	Review of investment strategy and allocations to Brunel Portfolios	Medium	Spring 2021		Delayed due to transition being extended as a result of the COVID-19 crisis
Fund Governance	Review of ESG investment	High	Spring 2021		Delayed due to transition being extended as a result of the COVID-19 crisis