

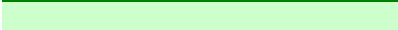


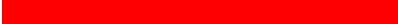


Pensions Committee Business Plan for 2023 - 2024

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	Unknown - Determined by Central Gov't		
Fund Governance	Review of ESG investment	High	Spring 2021		New ISS adopted at March 2022 Committee meeting
Fund Governance	Review of Committee and Board structures in advance of move to Unitary authority	Medium	Spring 2022		New Terms of reference adopted at June 2023 Committee meeting
Fund Governance	Re-approve all Strategies and policies post election	Medium	Ongoing		Policies re-approved at July 2022 meeting
Fund Governance	Review of CIPFA knowledge and skills framework for members	Medium	By end of 2023		Verbal update is part of meeting agenda
Fund Governance	Review Funding Strategy Statement	Medium	Summer 2023		Final draft on the agenda for this meeting.
Fund Governance	Review of risk register	Medium	Autumn 2023		
Fund Governance	Review Communication Strategy	Medium	Spring 2024		
Fund Governance	Review Investment Strategy Statement	Medium	Summer 2024	Refreshed ISS due by March 2025	