

### Pensions Committee Business Plan for 2024 - 2025

**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 adopted at June 2023 Committee meeting
Fund Governance	Re-approve all Strategies and policies post election	Medium	<b>Ongoing</b>		Policies re-approved at July 2022 meeting
Fund Governance	Review Funding Strategy Statement	Medium	<b>Summer 2023</b>		Revised version approved at September 2023 Committee meeting
Fund Governance	Review of risk register	Medium	<b>Autumn 2023</b>		Updated risk register included in the December 2023 papers
Fund Governance	Review of Administration Strategy	Medium	<b>Spring 2024</b>		Draft for approval included in meeting papers
Fund Governance	Review Communication Strategy	Medium	<b>Sumer 2024</b>		Postponed to Summer to allow for consideration of the Administration Strategy first
Fund Governance	Review Investment Strategy Statement	Medium	<b>Summer 2024</b>	Refreshed ISS due by March 2025	