

PENSION COMMITTEE WORK PROGRAMME 2022/23

Timescale	Funding	Investment	Governance	Administration & Communication	Training Items #
Standing items		<ul style="list-style-type: none"> Investment Monitoring LCIV/Pooling Update Responsible Investment Update 	<ul style="list-style-type: none"> Work programme 	<ul style="list-style-type: none"> Administration Update 	
2022/23					
Q2 2022/23 (Sep)*			<ul style="list-style-type: none"> MiFID II/CIPFA Knowledge and Skills Framework Risk Register 		<ul style="list-style-type: none"> Investment Training (Mercer)
Q3 2022/23 (Nov)*	<ul style="list-style-type: none"> Valuation Assumptions Longevity Analysis Triennial Valuation Initial Results 	<ul style="list-style-type: none"> Responsible Investment Policy Review* 	<ul style="list-style-type: none"> Draft Annual Report LGPS Consultation (expected) Risk Register 	<ul style="list-style-type: none"> Administration Strategy 	<ul style="list-style-type: none"> Valuation Training (Barnett Waddingham)
Q4 2022/23 (March)*	<ul style="list-style-type: none"> Triennial Valuation Final Results Funding Strategy Statement 	<ul style="list-style-type: none"> Stewardship Report* 	<ul style="list-style-type: none"> Business Plan/Annual Budget Risk Register 		<ul style="list-style-type: none"> Responsible investment/climate action (in house)
Future years					
2023/24		<ul style="list-style-type: none"> Investment Strategy Review Investment Strategy Statement Annual PRI Report 	<ul style="list-style-type: none"> Risk Register 		<ul style="list-style-type: none"> Pooling (LCIV)

In addition to training provided either in house or by third party organisations, all Members will be expected to register for tPR online training and complete the modules in respect of **public sector pension schemes** within 12 months of joining the Committee

*Responsible investment activities are undertaken in conjunction with BHE Board and Financial Investment Board.