

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					
Q3 2022/23 (Nov)*	<ul style="list-style-type: none"> Triennial Valuation Initial Results 		<ul style="list-style-type: none"> Draft Annual Report Risk Register 		<ul style="list-style-type: none"> Triennial Valuation Training (Barnett Waddingham)
Q4 2022/23 (Feb)*	<ul style="list-style-type: none"> Triennial Valuation Final Results Funding Strategy Statement 	<ul style="list-style-type: none"> Responsible Investment Policy Review* 	<ul style="list-style-type: none"> Business Plan/Annual Budget Risk Register 	<ul style="list-style-type: none"> Administration Strategy 	<ul style="list-style-type: none"> Responsible investment/climate action (in house)
Q1 2023/24 (TBC)		<ul style="list-style-type: none"> Investment Strategy Review Investment Strategy Statement 	<ul style="list-style-type: none"> Risk Register 		<ul style="list-style-type: none"> Pooling (LCIV)
Future years					
2023/24			<ul style="list-style-type: none"> Risk Register 		

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.