

## PENSION COMMITTEE WORK PROGRAMME 2023/24

Timescale	Funding	Investment	Governance	Administration & Communication	Training Items #
Standing items		<ul style="list-style-type: none"> <li>Investment Monitoring</li> <li>LCIV/Pooling Update</li> <li>Responsible Investment Update</li> </ul>	<ul style="list-style-type: none"> <li>Work programme</li> </ul>	<ul style="list-style-type: none"> <li>Administration Update</li> </ul>	
2022/23					
Q1 2023/24 (June)	<ul style="list-style-type: none"> <li>Cashflow forecast</li> </ul>	<ul style="list-style-type: none"> <li>Investment Strategy Review</li> </ul>	<ul style="list-style-type: none"> <li>London CIV Update</li> </ul>		
Q2 2023/24 (Sep)		<ul style="list-style-type: none"> <li>Investment Strategy Statement</li> <li>Responsible Investment Policy Review*</li> </ul>	<ul style="list-style-type: none"> <li>Business Plan/Annual Budget</li> <li>Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>Updates to member communication letters (if required)</li> </ul>	<ul style="list-style-type: none"> <li>Responsible investment/climate action (in house)</li> </ul>
Q3 2023/24 (Nov)			<ul style="list-style-type: none"> <li>London CIV Update</li> </ul>		<ul style="list-style-type: none"> <li>Pooling (LCIV)</li> </ul>
Q4 2023/24 (Pending)			<ul style="list-style-type: none"> <li>Risk Register</li> </ul>		
Future years					
2024/25					

# 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.