

PENSION COMMITTEE WORK PROGRAMME 2023/24

Timescale	Funding	Investment	Governance	Administration & Communication	Training Items #
Standing items		<ul style="list-style-type: none"> Investment Monitoring (inc. CAS update) LCIV/Pooling Update 	<ul style="list-style-type: none"> Work programme 	<ul style="list-style-type: none"> Administration Update 	
2024/25					
Q2 2024/25 (September)	<ul style="list-style-type: none"> Cashflow forecast 	<ul style="list-style-type: none"> Investment Manager Review (Harris & LCIV Global Equity Value) Investment Manager Review (Veritas & LCIV Global Equity Quality) Open-Ended Infrastructure Manager Review 	<ul style="list-style-type: none"> Risk Register Pension Fund Annual Report 2023/24 Section 13 Update 		
Q3 2024/25 (December)		<ul style="list-style-type: none"> Responsible Investment Policy Review* 	<ul style="list-style-type: none"> PRI Update tPR General Code/Policies review Breaches of Law 		<ul style="list-style-type: none"> Responsible investment/climate action (in house)
Q4 2024/25 (February)	<ul style="list-style-type: none"> Cashflow forecast 		<ul style="list-style-type: none"> Risk Register Investment Consultant Strategic Objectives 	<ul style="list-style-type: none"> Pensions Administration Strategy Review Updates to member communication letters (if required) 	<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. Members are also required to complete the Barnett Waddingham 'Enlighten!' online training within 12 months.

*Responsible investment activities are undertaken in conjunction with Investment Committee.

Notes

Future Triennial Review to be taken at same time as Investment Strategy review (2025).

Cashflow forecast and Risk Register are reviewed every 6 months.