

PENSION COMMITTEE WORK PROGRAMME 2025/26

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 	
2025/26					
Q1 2025/26 (July)	<ul style="list-style-type: none"> Funding Update 2024/25 (Part of Investment Monitoring) 	<ul style="list-style-type: none"> Transition to Pool Plan Investment Management Agreement: delegated authority 	<ul style="list-style-type: none"> City Fund and Pension Fund Accounts update 2024/25 Fit for Future Consultation Response Access and Fairness Consultation 	<ul style="list-style-type: none"> Guidance for Transfers out (tbc) Communications Policy Admitted Body status: delegated authority Dashboard update and pensions portal roll out update Breaches of Law Policy 	
Q2 2025/26 (September)	<ul style="list-style-type: none"> Cashflow forecast 	<ul style="list-style-type: none"> Responsible Investment Policy Review* 	<ul style="list-style-type: none"> Risk Register Pension Fund Annual Report 2024/25 	<ul style="list-style-type: none"> Updates to member communication letters (if required) 	<ul style="list-style-type: none"> Pooling (LCIV)
Q3 2025/26 (December)	<ul style="list-style-type: none"> Triennial Valuation Initial Results 	<ul style="list-style-type: none"> Principles of Responsible Investment TCFD report 2025 	<ul style="list-style-type: none"> Training Policy (inc. conflicts of interest) 		<ul style="list-style-type: none"> Responsible investment/climate action (in house)
Q4 2025/26 (tbc)	<ul style="list-style-type: none"> Cashflow forecast Triennial Valuation Final Results Funding Strategy Statement 	<ul style="list-style-type: none"> Investment Strategy Review 	<ul style="list-style-type: none"> Risk Register Investment Consultant Strategic Objectives 	<ul style="list-style-type: none"> Updates to member communication letters (if required) 	

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.