

## Committee Workplan to March 2018

JUNE 2018
Roles & Responsibilities of the Committee – reference only
Pension Fund Administration – Performance Indicators for Year & Quarter and Risk Register
Budget & Cashflow Monitoring 2017/18 – outcome
Annual Review of Investment Strategy & Performance
Report on Investment Panel Activity
Noting of draft Accounts 2017/18
Update on Legislation
Update on Brunel Pension Partnership
Approval of Committee's Annual Report to council
Workplans
<b>Planned Workshops:</b> Pre meeting workshop: Legislative framework and guidance for pensions

SEPTEMBER 2018
Review of Investment Performance for Quarter
Pension Fund Administration –Performance Indicators and Risk Register
Budget & Cashflow Monitoring 2018/19
Report on Investment Panel Activity
Annual Review of Risk Management Strategies
2018 Interim Valuation outcome
Annual Responsible Investing Report
Update on Brunel Pension Partnership
Noting of Final Accounts 2017/18
Update on Legislation
Workplans
<b>Planned Workshops:</b> Pre meeting workshop: Liability Risk Management Framework (update session ahead of annual review agenda item); Interim Valuation outcome workshop

<b>DECEMBER 2018</b>
Review of Investment Performance for Quarter
Pension Fund Administration –Performance Indicators for Quarter and Risk Register
Budget & Cashflow Monitoring 2018/19
Report on Investment Panel Activity
Update on Brunel Pension Partnership
Covenant Review
Review of AVC arrangements
Update on Legislation
Workplans
<b>Planned Workshops:</b>

<b>MARCH 2019</b>
Review of Investment Performance for Quarter
Pension Fund Administration – Performance Indicators for Quarter and Risk Register
Budget & Cashflow Monitoring 2018/19
Budget and Service Plan 2019/22
Audit Plan 2018/19
Report on Investment Panel Activity
Update on Brunel Pension Partnership
Update on Legislation
Workplans
<b>Planned Workshops:</b>