

Committee Work plan to March 2021

26 JUNE 2020
PB minutes
Roles & Responsibilities of the Committee, Governance Compliance Statement
Brunel Portfolio annual performance & Corporate update – Presentation by Brunel
Annual Review of Investment Strategy & Performance
Approval of ISS for consultation by PB
FRC Stewardship Code Compliance Statement
Update on Brunel Pension Partnership
Report on Investment Panel Activity
Update on Legislation
Pension Fund Administration – Performance Indicators for Year and Risk Register
Budget & Cashflow Monitoring 2019/20 – outcome
Workplans
Planned Workshops: none

25 SEPTEMBER 2020
PB minutes
Annual Responsible Investing Report including presentation by Brunel
Annual Review of Risk Management Strategies
Update on Brunel Pension Partnership
Report on Investment Panel Activity
Review of Investment Performance
Approval of ISS post PB review
Update on Legislation
Pension Fund Administration –Performance Indicators and Risk Register
Budget & Cash flow Monitoring
Noting of Final Accounts 2018/19 (offline)
Approval of Committee's Annual Report to council (offline)
Pension Board Annual Report
Work plans
Planned Workshops: none

11 DECEMBER 2020
PB minutes
Update on Brunel Pension Partnership
Report on Investment Panel Activity
Review of Investment Performance for Quarter
Update on Legislation
FRC Stewardship Code for noting
CMA Order Compliance (for Investment Consultant)
Pension Fund Administration –Performance Indicators for Quarter and Risk Register
Budget & Cashflow Monitoring
Review of AVC arrangements
Workplans
Planned Workshops: none

26 MARCH 2021
PB minutes
Annual Review of Risk Register
Budget and Service Plan 2021/24
Annual Employer Update
Update on Brunel Pension Partnership
Report on Investment Panel Activity
Review of Investment Performance for Quarter
Update on Legislation
Pension Fund Administration – Performance Indicators for Quarter
Budget & Cashflow Monitoring
Workplans
Planned Workshops: none