Appendix 1

Committee Workplan	Mar-21	Jun-21	Sep-21	Dec-21	Mar-22	Jun-22	Sep-22	Dec-22
Quarterly Items								
PB minutes								
Brunel Update								
Report on Investment Panel Activity								
Review of Investment Performance (including Brunel Portfolios)								
Update on Legislation								
Pension Fund Administration –Performance Indicators and Risk Register								
Budget & Cash flow Monitoring								
Annual Items								
Annual Review of Risk Register								
Budget and Service Plan								
Treasury management Policy								
Annual Employer Update								
Roles & Responsibilities of the Committee, Governance Compliance Statement								
Annual Review of Investment Strategy & Performance								
Brunel Corporate update (presentation by Brunel)								
Annual Responsible Investing Report								
Annual Review of Risk Management Strategies								
Interim valuation Results / Section 13								
FRC Stewardship Code								
Review of Admin Strategy								
Recommendation from Panel on Equity allocations								
Recommendation from Panel on Risk Appetite								
Review of FSS								
2022 Valuation and FSS								
Review of ISS								
To be circulated outside of Meetings								
CMA Order Compliance (for Investment Consultant)								
Noting of Final Accounts 2018/19								
Approval of Committee's Annual Report to council & PB Annual Report for noting								
Training Requirements								
Actuarial Methods & Valuation - Workshop 1								
Admin Strategy & Governance - Workshop 2								
Investment Performance & Risk Management- Workshop 3								