

Appendix 1

Committee Workplan	Mar-22	Jun-22	Sep-22	Dec-22	Mar-23	Jun-23
Quarterly Items						
PB minutes						
Brunel Update						
Review of Investment Performance (including Brunel Portfolios)						
Update on Legislation						
Pension Fund Administration –Performance Indicators and Risk Register						
Budget & Cash flow Monitoring						
Workplans						
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						
Agree draft FSS						
Approve FSS (after consultation)						
2022 valuation outcome						
Audit Plan & Reports						
Approve Investment Strategy Statement						
To be circulated outside of Meetings						
CMA Order Compliance (for Investment Consultant)						
Noting of Final Accounts 2020/21						
Approval of Committee’s Annual Report to council & PB Annual Report for noting						