

## Bath & North East Somerset Council

MEETING:	<b>AVON PENSION FUND INVESTMENT PANEL</b>	
MEETING DATE:	<b>15 SEPTEMBER 2023</b>	<b>AGENDA ITEM NUMBER</b>
TITLE:	<b>Forward Agenda</b>	
WARD:	<b>ALL</b>	
<b>AN OPEN PUBLIC ITEM</b>		
List of attachments to this report: Nil		

### 1 THE ISSUE

1.1 This report sets out the forward agenda for the Panel for 2023/24. It is provisional as the Panel will respond to issues as they arise and as work is delegated from the Committee.

### 2 RECOMMENDATION

2.1 **That the Panel notes the Panel forward agenda.**

### 3 FINANCIAL IMPLICATIONS

3.1 There are no financial implications arising from this report.

### 4 FORWARD AGENDA

4.1 The provisional agenda is as follows:

Date	Proposed agenda
01 December 2023	<b>Strategic:</b> <ul style="list-style-type: none"> <li>• Responsible Investment Disclosures: TCFD Statement</li> <li>• Equity Protection analysis</li> </ul> <b>Routine:</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Performance</li> <li>• Risk Management Framework Monitoring</li> </ul>
27 Feb 2024	<b>Routine:</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Performance</li> </ul> Risk Management Framework Monitoring
5 June 2024	<b>Routine:</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Performance</li> </ul> Risk Management Framework Monitoring
5 September 2024	<b>Routine:</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Performance</li> </ul> Risk Management Framework Monitoring
26 November 2024	<b>Routine:</b> <ul style="list-style-type: none"> <li>• Quarterly Investment Performance</li> </ul> Risk Management Framework Monitoring

**5 RISK MANAGEMENT**

5.1 An effective governance structure, defining clear responsibilities, and ensuring that the decision-making body has an adequate level of knowledge and access to expert advice, is a key aspect of the risk management process.

**6 CLIMATE CHANGE**

6.1 The Fund is implementing a digital strategy across all its operations and communications with stakeholders to reduce its internal carbon footprint. The Fund acknowledges the financial risk to its assets from climate change and addresses this through its strategic asset allocation to Paris Aligned Equities, Sustainable Equities and renewable energy opportunities. The strategy is monitored and reviewed by the Committee.

**7 EQUALITIES**

7.1 A proportionate equalities impact assessment has been carried out using corporate guidelines and no significant issues have been identified.

**8 OTHER OPTIONS CONSIDERED**

8.1 None.

**9 CONSULTATION**

9.1 The Head of Pensions has had the opportunity to input to this report and has cleared it for publication.

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<b>Background papers</b>	
<b>Please contact the report author if you need to access this report in an alternative format</b>	