Appendix 1

| Committee Workplan | Mar-23 | Jun-23 | Sep-23 | Dec-23 |
|--|--------|--------|--------|--------|
| Governance | | | | |
| Pension Board minutes | | | | |
| Governance Update (workplans & Risk register) | | | | |
| Review of Risk Register | | | | |
| Roles & Responsibilities of the Committee, Governance Compliance Statement | | | | |
| Internal Audit Plan & Reports | | | | |
| Approval of Committee's Annual Report to council & PB Annual Report for noting | | | | |
| Update on Legislation | | | | |
| Administration & Budget | | | | |
| Administration – performance indicators | | | | |
| Budget & Cash flow Monitoring (as needed) | | | | |
| Budget and Service Plan | | | | |
| Treasury management Policy | | | | |
| Review of Admin Strategy | | | | |
| increw of Admin Strateby | | | | |
| Investments & Funding | | | | |
| Agree Investment Strategy | | | | |
| Approve Investment Strategy Statement | | | | |
| Review of Investment Strategy & Performance | | | | |
| Brunel Corporate update (presentation by Brunel) | | | | |
| Annual Responsible Investing Report | | | | |
| Annual Review of Risk Management Strategies | | | | |
| Annual Employer Update | | | | |
| Interim valuation Results / Section 13 | | | | |
| FRC Stewardship Code | | | | |
| Approve FSS (after consultation) for Death in service policy | | | | |
| 2022 valuation outcome& final FSS | | | | |
| Noting of Final Accounts 2022/23 | | | | |
| CMA Order Compliance (for Investment Consultant) | | | | |