

Bath & North East Somerset Council

MEETING:	AVON PENSION FUND INVESTMENT PANEL	
MEETING DATE:	05 June 2024	AGENDA ITEM NUMBER
TITLE:	Forward Agenda	
WARD:	ALL	
AN OPEN PUBLIC ITEM		
List of attachments to this report: None		

1 THE ISSUE

1.1 This report sets out the forward agenda for the Panel for 2024/25. It is provisional as the Panel will respond to issues as they arise and as work is delegated from the Committee.

1.2 Please note the dates for meetings in 2025.

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
5 June 2024	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • Risk Management Framework Monitoring Strategic: <ul style="list-style-type: none"> • Holistic Liquidity Analysis - Mercer
5 September 2024	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • Risk Management Framework Monitoring Strategic <ul style="list-style-type: none"> • Review ACT Analysis • Introduction to Nature Based Investing
26 November 2024	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • Risk Management Framework Monitoring Strategic: <ul style="list-style-type: none"> • Pooling of legacy portfolios
26 February 2025	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • Risk Management Framework Monitoring
06 June 2025	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • Risk Management Framework Monitoring
03 September 2025	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • Risk Management Framework Monitoring
26 November 2025	Routine: <ul style="list-style-type: none"> • Quarterly Investment Performance • 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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Background papers	
Please contact the report author if you need to access this report in an alternative format	