

**Appendix 1**

<b>Committee Workplan</b>	<b>Mar-24</b>	<b>Jun-24</b>	<b>Sep-24</b>	<b>Dec-24</b>
<b>Governance</b>				
Pension Board minutes				
Governance Update (workplans )				
Review of Risk Register				
Annual 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				
Annual audit review				
Approval of Under & Overpayments policy				
Review of General Code of Practice Compliance				
<b>Administration &amp; Budget</b>				
Administration – performance indicators				
Budget & Cash flow Monitoring (as needed)				
Budget and Service Plan				
Treasury management Policy				
Review of Admin Strategy				
<b>Investments &amp; Funding</b>				
Approve Investment Strategy Statement				
Review of Investment Strategy & Performance				
Brunel - Overview of Stewardship activities / Corporate update (presentation by Brunel)				
Annual Responsible Investing Report inc progress on climate targets				
Annual Review of Risk Management Strategies				
Interim valuation Results				
Section 13				
Approve Treasury Management policy				