

Appendix 1

Committee Workplan	Mar-25	Jun-25	Sep-25	Dec-25
Governance				
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				
Review of General Code of Practice Compliance				
Administration & Budget				
Administration – performance indicators				
Budget & Cash flow Monitoring (as needed)				
Budget and Service Plan				
Treasury management Policy				
Review of Admin Strategy				
Investments & Funding				
Strategic Investment review				
Approve Investment Strategy Statement				
Review of Investment Strategy & Performance				
Annual Responsible Investing Report inc progress on climate targets, Stewardship Activities presentation by Brunel				
Fit 4 Future - Pooling update (as required)				
Annual Review of Risk Management Strategies				
Draft and approve Funding Strategy Statement		draft	approve final	
Annual Employer and Covenant update				
Brunel Corporate update by CEO				