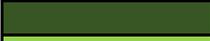


Appendix 1

Committee Workplan	Mar-26	Jun-26	Council 16-July	Sep-26	Dec-26
Governance					
Pension Board minutes					
Governance Update (workplans)					
Review of Risk Register					
Roles & Responsibilities of the Committee, Investment Governance Review					
Approval of Committee’s Annual Report to council & PB Annual Report for noting					
Update on Legislation					
Annual audit plan & review					
SF3 Benchmarking Exercise					
Review of General Code of Practice Compliance					
Fit for Future - Good Governance Requirements					
Administration & Budget					
Administration – performance indicators					
Budget & Cash flow Monitoring (as needed)					
Budget and Service Plan					
Treasury management Policy					
Investments & Funding					
Strategic Investment review					
Approve Investment Strategy Statement					
Review Investment Performance					
Annual RI report inc progress on climate targets, stewardship, etc.					
Fit 4 Future - Pooling update re. LPPI & Brunel windown					
Investment Governance Framework					
Valuation Outcome & Updated Funding Strategy Statement					
Annual Employer and Covenant review					
Local Investments Update					

Approve 
 Noting 