




<b>Report to:</b>	Pension Committee	<b>Date:</b>	4 June 2019
<b>Report title:</b>	Review of Work Programme		
<b>Report from:</b>	Richard Simpson, Interim Strategic Director – Resources		
<b>Ward/Areas affected:</b>	Borough Wide		
<b>Chair of Committee:</b>	Councillor Jill Whitehead		
<b>Author(s)/Contact Number(s):</b>	Lyndsey Gamble, Head of Investment, Risk and Commercial Finance 020 8770 5358 Antony Huggett, Investment, Insurance and Commercial Manager 020 8770 6118		
<b>Corporate Plan Priorities:</b>	<ul style="list-style-type: none"> <li>• Making Informed Choices</li> </ul>		
<b>Open/Exempt:</b>	Open		
<b>Signed:</b>		<b>Date:</b>	23 May 2019

## 1. Summary

- 1.1 The Work Programme set out in this report has been produced to propose agenda items to be presented and discussed at future meetings.

## 2. Recommendations

The Pension Committee is recommended to:

- 2.1 Note the proposed Work Programme set out in this report.

## 3. Background

- 3.1 The following Work Programme sets out the proposed agenda items for the September 2019 meeting and the following three meetings up to and including June 2020. The list will be varied should developments between now and the meeting date necessitate that. The Chair will be informed of any proposed changes.



Pension Committee Work Programme to June 2020

ESG Values and Beliefs Training Session -Date TBC

17 September 2019

- Member training - infrastructure
- Quarterly investment performance to June 2019
- Presentation by Partners Group on investment performance to June 2019
- Pension Fund Annual Report including Statement of Accounts
- Pension administration update
- Review of work programme

19 November 2019

- Member training TBC
- Quarterly investment performance to September 2019
- Presentation by London CIV and update
- Interim Actuarial Valuation of the Pension Fund as at 31 March 2019
- Pension administration update
- Review of work programme

3 March 2020

- Member training TBC
- Quarterly investment performance to December 2019
- Presentation by Schrodgers for performance results to December 2019
- Final Actuarial Valuation of the Pension Fund as at 31 March 2019
- Business Plan
- Pension administration update
- Review of work programme

June 2020 (TBC)

- Member training TBC
- Quarterly investment performance to March 2020
- Presentation by London CIV and update
- Investment Strategy Review
- Pension administration update
- Review of work programme

**4. Issues**

4.1 None.



## 5. Options Considered

5.1 None.

## 6. Impacts and Implications

### Financial

6.1 There are no direct financial implications arising from the recommendations in this report.

### Legal

6.2 There are no legal implications arising from this report.

## 7. Appendices and Background Documents

Appendix Letter	Title
None	N/A

Background Documents
None

Audit Trail		
Version:	Final	Date: 23 May 2019
Consultation with other officers		
Officer	Comments Sought	Comments checked by
Finance	Yes	Lyndsey Gamble
Legal	No	N/A
Equality Impact Assessment required?	No	N/A

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