

Report to: Pension Board

Date of meeting: 14 September 2021

By: Chief Finance Officer

Title: Pension Committee Agenda

Purpose: To consider and comment on the draft agenda of the next Pension Committee meeting

RECOMMENDATION

The Board is recommended to consider and comment on the draft agenda for the next Pension Committee meeting.

1. Background

1.1 The draft agenda for the next Pension Committee meeting is presented to the Pension Board for information.

1.2 If Board members have any specific comments about the agenda that they wish to be communicated to the Pension Committee, then they can do so. In any case, the draft Pension Board minutes will be circulated to Pension Committee members at or in advance of the forthcoming committee meeting.

2. Conclusion and recommendation

2.1 in addition to its standing items, the Pension Committee will consider the following items:

- Report of the Pension Board to the Pension Committee
- Internal Audit Pension Fund Administration - People, Processes and Systems 2020/21 Risk Register
- Independent Auditors Report on the Pension Fund Account and Pension Fund Accounts 2020/21
- Investment Strategy Statement including Statement on Responsible Investment Principles

2.2 The Board is recommended to consider and comment on the draft agenda for the next Pension Committee meeting.

IAN GUTSELL
Chief Finance Officer