

## Appendix 1

### Proposed matters for consideration at future committee meetings

	08-Sep-21	01-Dec-21	Committee and Training Event 4 February 2022 tbc	1 April 2022 tbc
Work programme update	Y	Y		Y
Internal Audit action plan update - Officer updates incl outcome of Governance review	Y	Y		
Fund policies review	Y (a)	Y		
Annual report and accounts		Y		
Report from the Pensions Board meeting	Y	Y		Y
Pension Fund Business plan and budget update	Y	Y		Y
ACCESS update	Y	Y		Y
Employer and governance matters	Y	Y		Y
Pensions admin update	Y	Y		
Training update	Y	Y	Y	Y
Fund Position Statement	Y	Y		Y
cashflow update	Y	Y		Y
Risk register	Y	Y		Y
Manager presentation	<b>Baillie Gifford</b>	Y		Y
Equity protection update (b)	Y	Y		Y
Investment Strategy incl rebalancing review	Y	Y		Y
Responsible Investment update (c)	Y	Y		Y

#### Notes

- (a) Funding Strategy Statement and Investment Strategy review to be reviewed on 8 September
- (b) Equity protection working group next meeting 9 September and as required
- (c) RI working group to meet monthly