

From: Chairman Superannuation Fund Committee
Corporate Director of Finance

To: Superannuation Fund Committee – 8 September 2021

Subject: Committee work programme

Classification: Unrestricted

Summary:

To report on the updated committee work programme for 2021-22

Recommendation:

The Committee is recommended to note the 2021-22 revised work programme

FOR INFORMATION

Introduction

1. At their meeting in March the Committee agreed the work programme for 2021-22. Since that meeting the Committee has reverted to meeting in person and at the present time meetings are being held on Wednesdays rather than Fridays as has been the previous practice.
2. Members will be aware that the established meeting pattern is 4 quarterly meetings plus 1 extra and that this pattern will be regularly reviewed with the chairman and updated to include additional issues that may arise and to ensure members complete the training plan.
3. As reported in the training update members are invited to a training session on risk on 27 September. Plans are also in hand for further training sessions covering other topics included in the training plan.
4. Looking ahead the Committee is advised that additional meetings may be required to consider matters including the following:
 - a) The outcome of the Responsible Investment beliefs survey and updates to the Fund's RI policy as well as consideration of the ACCESS ESG guidelines
 - b) The recommendations of the Fund Governance review and next steps.

- c) Details of the matters planned for future committee meetings are set out in appendix 1.

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