

London Borough of Barnet
Pension Fund Committee Work Programme
January 2023 – October 2023

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non- key/Key/Urgent)
31 January 2023			
Triennial Valuation	To consider responses to Funding Strategy Statement consultation and instruct Scheme Actuary to prepare final results	Chief Financial Officer	Non-Key
Quarterly investment report to 31 December 2022	Review the investment activity and the performance of the fund and its investment managers.	Chief Financial Officer	Non-Key
Investment strategy & manager appointments	To determine if a strategy review is required following completion of the 2022 triennial valuation.	Chief Financial Officer	Non-Key
LCIV presentation	To provide an update on LCIV developments	Chief Financial Officer	Non-Key
Responsible Investment	To review updates to Responsible Investment policy following Responsible Investment day and consider DHULC consultation on TCFD reporting	Chief Financial Officer	Non-key
Policies and Procedures	To update the Committee on status of the Fund's policies and procedures and planned update	Chief Financial Officer	Non-key
Knowledge and Understanding	To review Committee training completed and possible further training requirements	Chief Financial Officer	Non-key
Annual Accounts	To update the Committee on the status of the 2021/22 and 2022/23 report and accounts.	Chief Financial Officer	Non-key

Subject	Decision requested	Report Of	Issue Type (Non-key/Key/Urgent)
Admission Agreement and Bonds	To provide an update on admissions, cessations and bond renewals.	Chief Financial Officer	Non-key
Administration report	To update the Committee on the performance of the Pension Administrator.	Chief Financial Officer	Non-key

Subject	Decision requested	Report Of	Issue Type (Non-key/Key/Urgent)
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22 March 2023			
Triennial Valuation Update	Finalise any outstanding matters in relation to the triennial valuation	Chief Financial Officer	Non-key
Quarterly investment report to 31 December 2021	Review the investment activity and the performance of the fund and its investment managers.	Chief Financial Officer	Non-Key
Investment strategy & manager appointments	To receive Hymans' recommendations and approve the updated investment strategy statement.	Chief Financial Officer	Non-Key
Responsible Investing Update	To review updates to Responsible Investment policy following Responsible Investment day and consider DHULC consultation on TCFD reporting	Chief Financial Officer	Non-Key
Administration report	To update the Committee on the performance and plans for the administration service.	Chief Financial Officer	Non-key
Annual report of the Local Pension Board	Consider any recommendations from the Local Pension Board, comment on their workplan and approve their budget.	Chief Financial Officer	Non-key
Annual Accounts	To consider work programme for 2023 / 24 Report and Accounts.	Chief Financial Officer	Non-key
Admission Agreement and Bonds	To provide an update on admissions, cessations and bond renewals.	Chief Financial Officer	Non-key
Knowledge and Understanding	To review Committee training completed and possible further training requirements	Chief Financial Officer	Non-key

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July 2023 - TBC			
Quarterly investment report to 30 June 2023	Review investment activity and the performance of the fund and investment managers.	Chief Financial Officers	Non-key
Review of Pension Fund Risk Register	To review the management of pension fund risks.	Chief Financial Officer	Non-key
Pooling update	To note developments in pooling and to review Barnet's pooling plan.	Chief Financial Officer	Non-key
Investment Strategy & manager appointments	To review progress on investment strategy decisions.	Chief Financial Officer	Non-key
Administration Report	To update the Committee on the performance of the administration service.	Chief Financial Officer	Non-key
Admission Agreement and Bonds	To provide an update on admissions, cessations and bond renewals.	Chief Financial Officer	Non-key
Annual accounts for the year to 31 st March 2023	To approve the Pension Fund Annual Accounts	Chief Financial Officer	Non-key
Annual review of performance of advisors	Provide feedback to advisors on their performance.	Chief Financial Officer	Non-key
Knowledge and Understanding	To review Committee training completed and possible further training requirements	Chief Financial Officer	Non-key
Responsible Investment	To review the Fund's progress against its Responsible Investment objectives	Chief Financial Officer	Non-key

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October 2023 – TBC			
Quarterly investment report to 30 September 2023	Review investment activity and the performance of the fund and investment managers	Chief Financial Officers	Non-key
Review of Scheme Expenses	To review the scheme costs incurred in the six months to 30 September 2023	Chief Financial Officer	Non-key
Pooling update	To note developments in pooling and to review Barnet's pooling plan	Chief Financial Officer	Non-key
Investment Strategy & manager appointments	To review progress on investment strategy decisions	Chief Financial Officer	Non-key
Admission Agreement and Bonds	To provide an update on admissions, cessations and bond renewals.	Chief Financial Officer	Non-key
Administration Report	To update the Committee on the performance of the administration service, including issuance of ABS.	Chief Financial Officer	Non-key
Annual review of performance of advisors	Provide feedback to advisors on their performance.	Chief Financial Officer	Non-key
Knowledge and Understanding	To review Committee training completed and possible further training requirements	Chief Financial Officer	Non-key
Responsible Investment	To review the Fund's progress against its Responsible Investment objectives	Chief Financial Officer	Non-key