

London Borough of Barnet
Pension Fund Committee Work Programme
May 2023 – May 2024

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non- key/Key/Urgent)
18 April 2024			
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
Administration Performance Report	To update the Committee on the performance of the administration service.	Chief Financial Officer	Non-key
Review of Pension Fund Risk Register	To review the management of pension fund risks.	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
External Audit and Accounts Update	To provide an update the Pension Fund Committee on the 2020/21 audit, and on the plan for the 2021/22 and 2022/23 audit.	Chief Financial Officer	Non-key
Direction Order for Barnet & Southgate College	To provide details of the proposed transfer of assets from the Enfield Pensions Fund to the Barnet Fund resulting from the merger of Barnet and Southgate Colleges in 2011.	Chief Financial Officer	Non-key

Subject	Decision requested	Report Of	Issue Type (Non-key/Key/Urgent)
Pension Fund Investment Performance Report	To provide an update on the investment activities and performance of the Pension Fund to 29 February 2024.	Chief Financial Officer	Non-key
Advisor Costs	To review budgets for advisors and service providers for 24/25.	Chief Financial Officer	Non-key