

## Isle of Wight Council Pension Fund:

### Committee and Local Pension Board Indicative workplan 2021-22 2022-23

Date	Meeting	Agenda items	Complete
26 January 2022 1400-1530	Development session (virtual)	ACCESS/Minerva - ACCESS ESG/RI guidelines	√
02 February 2022 1400-1530	Development session (virtual)	Hymans Robertson – triennial valuation	√
<del>02 February 2022</del>	<del>LPB</del>	<del>Introduction/induction session</del>	Cancelled – membership recruitment
16 February 2022	PFC	<p>Reports from pension board                      Reports from ESG/RI work group                      Equity rebalancing completion report                      December investment position and indicative funding level at 31 Dec                      Fund manager presentation (Majedie)                      Knowledge and understanding - verbal</p> <p><b>Confidential:</b> ACCESS report from December JC plus associated decisions  <b>Confidential:</b> Contract management – custodian procurement; admin software update; benchmarking services considerations.  <b>Confidential:</b> DRAFT Risk register progress report  <b>Confidential:</b> Governance Compliance Statement – verbal update</p>	
<b>7 March 2022</b>	<b>ACCESS JOINT COMMITTEE</b>		
?? March 2022 ???	Development session (virtual)	tbc	
23 March 2022	LPB	Introduction/induction session Report from Administration team Knowledge and understanding Risk management – DRAFT risk register	

## Committee and Local Pension Board Indicative workplan 2022-23

Date	Meeting	Agenda items	Complete
?? April 2022 ???	<i>Development session (virtual)</i>	<i>tbc</i>	
?? April/May 2022	<i>ESG/RI working group</i>	<i>tbc</i>	
?? May 2022	<i>Development session (virtual)</i>	<i>tbc</i>	
25 May 2022	PFC	Reports from pension board Reports from ESG/RI work group Employer update (changes etc) Legislation/regulation update Investment position and indicative funding level at 31 Mar Triennial valuation - roadmap Fund manager presentation ( <i>Schroder?</i> ) Draft financial results 2021-22 Knowledge and understanding <b>Confidential:</b> Risk management - risk register adoption <b>Confidential:</b> DRAFT Governance compliance statement 2021-22 <b>Confidential:</b> ACCESS report from March JC plus associated decisions <b>Confidential:</b> Review of investment consultants' performance against objectives <b>Confidential:</b> Contract management: governance consultancy considerations; pension administration software update	
<b>6 June 2022</b>	<b>ACCESS JOINT COMMITTEE</b>		
15 June 2022	LPB	Legislation/regulation update Report from Administration team Knowledge and understanding Risk management - risk register Governance Compliance Statement <i>DLUHC consultation update</i> <i>Good governance gap analysis</i> <i>TPR code of practice</i>	
?? June 2022	<i>Development session (virtual)</i>	<i>tbc</i>	
?? June/July 2022	<i>ESG/RI working group</i>		

Date	Meeting	Agenda items	Complete
?? July 2022	Development session (virtual)	tbc	
27 July 2022	PFC	triennial valuation: progress report annual report and accounts 2021-22. <b>Confidential:</b> ACCESS report from June JC plus associated decisions	
<b>TBC September 2022</b>	<b>ACCESS JOINT COMMITTEE</b>		
?? September 2022	Development session (virtual)	tbc	
12 October 2022	LPB	TPR Scheme return Knowledge and understanding Risk management - risk register	
?? October 2022	Development session (virtual)	tbc	
?? October/November 2022	ESG/RI working group		
?? November 2022	Development session (virtual)	tbc	
23 November 2022	PFC	External audit update Triennial valuation: whole fund results and employer progress. <b>Confidential:</b> ACCESS report from September JC plus associated decisions	
<b>TBC December 2022</b>	<b>ACCESS JOINT COMMITTEE</b>		
21 December 2022	LPB	Risk management - risk register	
?? January 2023	Development session (virtual)	tbc	
?? January/February 2023	ESG/RI working group		
8 February 2023	PFC	triennial valuation: final result and completion. <b>Confidential:</b> ACCESS report from December JC plus associated decisions	
?? February 2023	Development session (virtual)	tbc	
<b>TBC March 2023</b>	<b>ACCESS JOINT COMMITTEE</b>		

<b>Date</b>	<b>Meeting</b>	<b>Agenda items</b>	<b>Complete</b>
?? March 2023	<i>Development session (virtual)</i>	<i>tbc</i>	
5 April 2023	LPB	Knowledge and understanding Risk management - risk register	
May 2023	PFC	Triennial valuation: completion confirmation <b>Confidential:</b> ACCESS report from March JC plus associated decisions	

**Additional development sessions to be added:**

- Accounts and audit
- Administration
- Benefits and taxation
- Employers
- Good governance
- Roles and responsibilities
  - Custodian
  - Internal/external audit
  - The Pensions Regulator
- Training needs analysis
- ....

Proposal that sessions be held outside normal committee cycle – one and a half hour slots, virtual, delivery by subject matter experts.

Open to board and committee members, and members of staff

Possible training/strategy away day?