

PENSION FUND COMMITTEE – WORK PROGRAMME (updated 25 May 2023)

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Report Author</u>
6 July 2023		
Proxy Voting	Summary of voting activity	Ciaran Guilfoyle
LAPFF Business Meeting	Report from LAPFF Business Meeting	Ciaran Guilfoyle
LGPS Central Pooling Update		
Annual Administration Performance Report	An update on Pensions Administration's performance for 2022/23	Jon Clewes
Local Pensions Board Annual Report	The Annual Report of the Local Pensions Board summarising its work 2022/23	
Civica Universal Pensions Management (UPM) - Moving to Hosted Environment		Sarah Stevenson
Update on transformation	An update on the transformation of the Fund's administration	Sarah Stevenson
Results of Guaranteed Minimum Pension reconciliation		Jon Clewes
14 September 2023		
Pensions and Lifetime Savings Association (PLSA) Local Authority Conference 2023	Key themes from the conference	Nigel Stevenson
Fund valuation and performance – quarter 1	Summary of quarterly performance	Tamsin Rabbitts
Fund valuation and performance – exempt appendix	Detailed review of quarterly performance (exempt)	Tamsin Rabbitts
Independent Adviser's report	Independent Adviser's review of performance	Independent Adviser
Managers presentations	Presentations by Fund Managers (exempt)	Schroders and Abrdn
12 October 2023		
Climate risk metrics	Analysis from LGPS Central on the position as at 31 March 2023	Tamsin Rabbitts
Review of progress on the Climate Risk Action Plan	6-monthly report	Tamsin Rabbitts

Presentation of the Pension Fund accounts	Formal presentation of the Pension Fund accounts to Committee before the Annual General Meeting	Tamsin Rabbitts
Proxy Voting	Summary of voting activity	Ciaran Guilfoyle
Local Authority Pension Fund Forum business meeting	Report from the Local Authority pension Fund Forum business meeting	Ciaran Guilfoyle
Local Authority Pension Fund Investment Forum Conference	Report on the presentations attended by representatives of the Fund at the Local Authority Pension Fund Investment Forum Conference held in July 2023	Keith Palframan
Review of the Pension Fund Risk Register		Sarah Stevenson Keith Palframan
14 December 2023		
Fund valuation and performance – quarter 2	Summary of quarterly performance	Tamsin Rabbitts
Fund valuation and performance – exempt appendix	Detailed review of quarterly performance (exempt)	Tamsin Rabbitts
Independent Adviser's report	Independent Adviser's review of performance	Independent Adviser
Managers presentations	Presentations by Fund Managers (exempt)	LGPS Central and LGIM
Treasury Management mid-year report 2023/24	Summary of treasury management activity to 30 September 2023	Ciaran Guilfoyle
11 January 2024 (Annual General Meeting)		
Nottinghamshire Pension Fund Annual Report	Annual report of the Nottinghamshire Pension Fund	
Actuarial issues	Barnett Waddingham LLP presentations	
Management and Financial Performance	Financial management presentation	
Investment Performance	Pensions and treasury management presentation	
Pensions administration	Presentation from the Pensions Administration Team	
Questions	Responses to questions submitted in writing no less 10 working days before the meeting	
7 March 2024		
Strategic asset allocation working party report	Report on the discussions and recommendations arising from the January working party meeting on the Fund's	Tamsin Rabbitts

	Strategic Asset Allocation and Investment Strategy and any other issues discussed	
Treasury Management Strategy 2024/25	Strategy for the forthcoming financial year	Ciaran Guilfoyle
Conferences and training report	Planned training and conferences for 2024/25	Tamsin Rabbitts
Fund valuation and performance – quarter 3	Summary of quarterly performance	Tamsin Rabbitts
Fund valuation and performance – exempt Appendix	Detailed review of quarterly performance (exempt)	Tamsin Rabbitts
Independent Adviser's report	Independent Adviser's review of performance	Independent Adviser
Managers presentations	Presentations by Fund Managers (exempt)	Schroders and Abrdn
Report on the Local Authority Pension Fund Forum conference	Report on the presentations attended by representatives of the Fund at the Local Authority Pension Fund Forum Conference held in December 2023	Tamsin Rabbitts
18 April 2024		
Review of progress on the Climate Risk Action plan	6-monthly report	Tamsin Rabbitts
Climate Stewardship report	Progress on the Fund's climate stewardship strategy	Tamsin Rabbitts
Proxy voting	Summary of voting activity	Ciaran Guilfoyle
Local Authority Pension Fund Forum business meeting	Report from Local Authority Pension Fund Forum business meetings	Ciaran Guilfoyle
Report on the Local Government Pension Scheme Governance Conference	Report of the presentations attended by representatives of the Fund at the Local Government Pension Scheme Governance Conference held in January 2024	
13 June 2024		
Fund valuation and performance – quarter 4	Summary of quarterly performance	Tamsin Rabbitts
Fund valuation and performance – exempt appendix	Detailed review of quarterly performance (exempt)	Tamsin Rabbitts
Independent Adviser's report	Independent Adviser's review of performance	Independent Adviser

Managers presentations	Presentations by Fund Managers (exempt)	LGPS Central
11 July 2024		
Proxy voting	Summary of voting activity	Ciaran Guilfoyle
Local Authority Pension Fund Forum business meeting	Report from Local Authority Pension Fund Forum business meeting	Ciaran Guilfoyle
Annual administration performance report		Jon Clewes
Pooling update	An update will be provided on pooling arrangements	LGPS Central Aegon
Treasury management outturn 2023/24	Summary of Treasury management activity for the year ended 31 March 2023	Ciaran Guilfoyle
To be placed		
Review of Work of the Pension Fund Committee and Pension Board	<i>Review commenced during autumn 2022 and is subject to any impacts which may need to be addressed as a result of Government response to the Good Governance in the LGPS proposals</i>	Heather Dickinson / Marjorie Toward
McCloud Judgment update report		Jon Clewes
Pensions Administration – Tracing Service		Sarah Stevenson / Jon Clewes
Pension Fund Review of Cyber Security – Pension Regulator Requirement		Sarah Stevenson / Jon Clewes
Pension Regulator's Code of Practice		Jon Clewes