

PENSION FUND COMMITTEE – WORK PROGRAMME (updated 27 January 2026)

<u>Report Title</u>	<u>Summary of agenda item</u>	<u>Report Author</u>
March 2026		
Triennial Valuation		Tamsin Rabbitts
Fit for the Future Update Report	Report from Local Authority Pension Fund Forum business meetings	Ciaran Guilfoyle
Governance conference report	Report on the LGA governance conference	Jo Toomey
Independent Adviser's report	Independent Adviser's review of performance	Independent Adviser
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
Fund Manager Presentations		Aberdeen and Schroders
April 2026		
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
Review of the Pension Fund Risk Register		Sarah Stevenson

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Climate Stewardship report	Report from LGPS Central on the Fund's climate stewardship	Tamsin Rabbitts
Investment Strategy Statement		
June 2026		
Independent Adviser's report	Independent Adviser's review of performance	Independent Adviser
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
Fund Manager presentations		LGPS Central
July 2026		
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
Review of the Pension Fund Risk Register		Sarah Stevenson
Pooling presentation		LGPS Central
Treasury management outturn 2025/26	Summary of Treasury management activity for the year ended 31 March 2026	Ciaran Guilfoyle

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To be placed		
McCloud update		
Pension dashboard update		
Pension Payroll Mortality Screening		
Data Improvement Plan		
Cyber Risk Strategy		