

Pension Fund Investment Sub-Committee

Forward Plan

13 September 2021

Recommendation(s)

1. That the Pension Fund Investment Sub-Committee notes and comments on the Forward Plan.

1. Executive Summary

- 1.1 The purpose of this report is to provide an updated forward plan for the Pension Fund Investment Sub Committee rolled forward to cover the year ahead. The plan is set out at Appendix 1.
- 1.2 In order to provide a complete picture of policy activity, a schedule of policy review activity at the Staff and Pensions Committee is also provided for in the appendix.

2. Financial Implications

- 2.1 None.

3. Environmental Implications

- 3.1 None.

4. Supporting Information

- 4.1 None.

5. Timescales associated with the decision and next steps

- 5.1 None.

Appendices

1. Appendix 1 The Forward Plan

Background Papers

1. None.
2. Background paper 2 etc.

| | Name | Contact Information |
|--------------------|---|--|
| Report Author | Neil Buxton, Victoria Moffett | neilbuxton@warwickshire.gov.uk, victoriamoffett@warwickshire.gov.uk |
| Assistant Director | Andrew Felton | andrewfelton@warwickshire.gov.uk |
| Lead Director | Strategic Director for Resources | robpowell@warwickshire.gov.uk |
| Lead Member | Portfolio Holder for Finance and Property | peterbutlin@warwickshire.gov.uk |

The report was circulated to the following members prior to publication:

Local Member(s): n/a

Other members: Councillors Horner and Gifford