

# **Pension Fund Investment Sub-Committee**

## **Forward Plan**

13 December 2021

### **Recommendation(s)**

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

### **1. Executive Summary**

- 1.1 The purpose of this report is to provide a 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 Committee members should note the intention to undertake a knowledge assessment review. The assessment review will be available from mid-December until the end of January 2022 and members are encouraged to undertake this assessment.
- 4.2 The assessment will help officers to assess specific areas of training for the committee, the local pension board, and senior officers for the coming year from April 2022.

4.3 The National Knowledge Assessment will take place in September 2022. This exercise will benchmark the knowledge of committee, board members and senior officers against other local authority pension funds.

## 5. Timescales associated with the decision and next steps

5.1 None.

### Appendices

1. Appendix 1 The Forward Plan.

### Background Papers

None.

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

Local Member(s): n/a

Other members: n/a