

Proposed Committee Meetings from June 2023 (following AGM)

June	<u>Investment and RI Meeting:</u> <ul style="list-style-type: none">- Stewardship Update Report- Independent Investment Advisor Report- Investment Management Report- Manager Presentation / Training Session
July	<u>Admin and Governance Meeting:</u> <ul style="list-style-type: none">- Local Board Report- Fund Update Report- Pensions Admin Update- Draft Annual Report and Accounts- Training Plan- Training Session
September	<u>Investment and RI Meeting:</u> <ul style="list-style-type: none">- Stewardship Update Report- Independent Investment Advisor Report- Investment Management Report- Annual Property and Infrastructure Report- Manager Presentation / Training
October	<u>Admin and Governance Meeting:</u> <ul style="list-style-type: none">- Local Board Report- Fund Update Report- Pensions Admin Update- Risk Register Review- Annual Fund Performance- Annual External Audit Update- Training Session
December	<u>Investment and RI Meeting:</u> <ul style="list-style-type: none">- Stewardship Update Report- Independent Investment Advisor Report- B2C RI Policy and Guidelines- Investment Management Report- Manager Presentation / Training Session
January	<u>Admin and Governance Meeting:</u> <ul style="list-style-type: none">- Local Board Report- Fund Update Report- Pensions Admin Update- Annual Employer Monitoring Report- Annual External Audit Update - <i>if required</i>- Training Session

Appendix A

March

Admin and Governance Meeting:

- Local Board Report
- Fund Update Report
- Pensions Admin Update
- Policies for approval - *rolling 3 year review, unless major changes*
- Annual Report and Accounts
- Business plan and budget setting
- Training Session

April

Investment and RI Meeting:

- Stewardship Update Report
- Independent Investment Advisor Report
- Investment Management Report
- Manager Presentation / Training Session