

Proposed Committee Meetings from June 2023 (following AGM)

- June Investment and RI Meeting:
- Stewardship Update Report
 - Independent Investment Advisor Report
 - Investment Management Report
 - Manager Presentation / Training Session
- July Admin and Governance Meeting:
- Local Board Report
 - Fund Update Report
 - Pensions Admin Update
 - Draft Annual Report and Accounts
 - Training Plan
 - Training Session
- September Investment and RI Meeting:
- Stewardship Update Report
 - Independent Investment Advisor Report
 - Investment Management Report
 - Annual Property and Infrastructure Report
 - Manager Presentation / Training
- October Admin and Governance Meeting:
- Local Board Report
 - Fund Update Report
 - Pensions Admin Update
 - Risk Register Review
 - Annual Fund Performance
 - Annual External Audit Update
 - Training Session
- December Investment and RI Meeting:
- Stewardship Update Report
 - Independent Investment Advisor Report
 - B2C RI Policy and Guidelines
 - Investment Management Report
 - Manager Presentation / Training Session
- January Admin and Governance Meeting:
- Local Board Report
 - Fund Update Report
 - Pensions Admin Update
 - Annual Employer Monitoring Report
 - Annual External Audit Update - *if required*
 - 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