

MEETING : **PENSION FUND COMMITTEE**
DATE : **10 March 2023**
TIME : **9.30am**
VENUE : **Room 1.6, Wyvern House, Winsford, CW7 1AH**

AGENDA

Item No.	Item Description	Page Numbers
	PART A – FOR PUBLICATION	
1.	PROCEDURAL MATTERS a) Apologies b) Declarations of Interest	
2.	MINUTES OF MEETINGS To receive the following minutes: - a) Pension Fund Committee 2 December 2022 b) Local Pension Board 21 February 2023 c) Employers Consultative Forum 3 February 2023	
3.	STANDING ITEMS to receive updates on: a) Changes to Employers Employers that have joined or exited the Fund between 1 December 2022 and 28 February 2023 b) Compliance Update The summary breaches log for the period to 31 December 2022 c) Business Plan 2022-23 Performance Progress on delivering the 2022/23 Action Plan d) Regulatory Update Verbal Update	
4.	COMMUNICATIONS STRATEGY UPDATE To receive an update on progress to date and next steps in implementing the Fund's communications strategy and plan	
5.	DRAFT BUSINESS PLAN 2023-27 To review the Fund's Business Plan for 2023-27 and proposed budget for 2023-24	
6.	TRAINING PLAN FOR COMMITTEE AND BOARD The Committee will be requested to endorse the 2023-24 Training Plan	
7.	PROGRESS REPORT – 2022/23 EXTERNAL AUDIT The Committee will receive an update on the timetable for the Statement of Accounts and External Audit	



Item No.	Item Description	Page Numbers
8.	INVESTMENT STRATEGY STATEMENT The Committee will be requested to endorse the final Investment Strategy Statement following consultation	
9.	ANY OTHER BUSINESS – PART A	
	PART B	
10.	PROCEDURAL MATTERS To receive the minutes from the Investment Sub-Committee meeting on 10 February 2022	
11.	FUNDING STRATEGY STATEMENT AND TRIENNIAL VALUATION REPORT The Committee will be requested to endorse the draft 2023 valuation report and the final Funding Strategy Statement following consultation	
12.	INVESTMENT CONSULTANCY – RETENDER To endorse the proposed approach to the planned procurement of the investment consultancy contract	
13.	ANY OTHER BUSINESS- PART B	

Future meetings schedule	
Dates - 2023	Meeting
19 May	Investment Sub-Committee
2 June	Pension Fund Committee **IN PERSON**
2 June - pm	Investment Consultancy Procurement Presentations **IN PERSON**
14 July	Joint Committee and Board Training Session
21 July tbc	LGPS Central – Joint Committee
25 August	Investment Sub-Committee
8 September	Pension Fund Committee
27 October	Joint Committee and Board Training Session
17 November	Investment Sub-Committee
1 December	Pension Fund Committee

