

MEETING : **PENSION FUND COMMITTEE**
DATE : **4 September 2026**
TIME : **9.30am**
VENUE : **G1, Wyern House, Winsford, CW7 1AH**

AGENDA

Item No.	Item Description	Page Numbers
	PART A – FOR PUBLICATION	
1.	PROCEDURAL MATTERS a) Apologies b) Declarations of Interest c) Membership changes	
2.	MINUTES OF MEETINGS Members will receive the following minutes: - a) Pension Fund Committee 5 June 2026 b) Local Pension Board 7 August 2026	5 - 20
3.	STANDING ITEMS to receive updates on: a) Compliance Update The summary breaches log for the period to 30 June 2026 b) Business Plan 2026-27 Performance Progress on delivering the 2026-27 Service Delivery Plans for quarter 2, key performance indicators and the forecast outturn. c) Regulatory Update An update on recent regulatory changes and consultations.	21 - 34
4.	McCLOUD REMEDY Members will receive an update on the Fund's progress in implementing the McCloud remedy.	35 - 44
5.	PENSIONS DASHBOARDS PROGRAMME Members will receive an update on the Fund's progress in implementing the Pensions Dashboards Programme.	45 - 48
6.	ANNUAL REPORT INCLUDING STATEMENT OF ACCOUNTS 2025-26 Members will receive the Fund's Statement of Accounts and Annual Report for 2025-26, and the Interim Audit Findings Report from Grant Thornton (to follow).	49 - 218

Item No.	Item Description	Page Numbers
7.	CONSTITUTIONAL CHANGES Members will receive current proposals relating to proposed changes to the Fund's governance and constitutional arrangements.	219 - 230
8.	INDEPENDENT PERSON APPOINTMENT PROCESS Members will receive a briefing on the process the Fund being undertaken to identify and appoint to the new Independent Person role.	231 - 236
9.	ANY OTHER BUSINESS – PART A	
	PART B	
10.	PROCEDURAL MATTERS Members will receive the draft minutes from the Investment Sub-Committee meeting on 21 August 2026.	237 - 240
11.	STANDING ITEM to receive updates on: Employer Changes and Activity Members will receive a summary of recent activity of employers who have either recently joined or exited the Fund and a forecast of potential activity in the coming months.	241 - 250
12.	PERFORMANCE REPORTING FRAMEWORK The Committee will be presented with the Performance Reporting Framework for quarter 1 (April to June 2026)	251 - 272
13.	INVESTMENT AND POOLING UPDATE An update to the Committee covering LGPS Central and pooling developments.	273 - 278
14.	WORKFORCE PLAN An update – following on from the training event – covering key outcome of the review, proposed structure under consultation and budget implications	279 - 302
15.	ANY OTHER BUSINESS - PART B	

Future meetings schedule	
Dates	Meeting
23 October 2026	Joint Committee and Board Training Session
20 November 2026	Investment Sub-Committee
4 December 2026	Pension Fund Committee

Future meetings schedule	
19 February 2027	Investment Sub-Committee
26 February 2027	Joint Committee and Board Training Session
5 March 2027	Pension Fund Committee

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