

SHEFFIELD CITY REGION COMBINED AUTHORITY

South Yorkshire Passenger Transport Pension Fund Committee

Work Programme

Responsibilities	11 April 2016	23 May 2016	4 July 2016	August 2016 tbc
Internal Governance			Election of Chair and Vice Chair	
	Minutes	Minutes	Minutes	Minutes
	Local Pension Board: Constitution	Local Pension Board	Local Pension Board	Local Pension Board
	Verbal update on matters arising since last meeting	Verbal update on matters arising since last meeting	Verbal update on matters arising since last meeting	Verbal update on matters arising since last meeting
			SCRCA minutes 20 June 2016	
Member Training & Development	External Training Events	External Training Events	External Training Events	External Training Events
Responsible Investment/Corporate Governance Issues		LAPFF Minutes LAPFF Conference		LAPFF Minutes
		Member/Advisor Self-Assessment		
Review of Strategies		De-risking Trigger Mechanism	De-risking Trigger Mechanism	De-risking Trigger Mechanism
Business	Pensions Administration Strategy	6 Monthly Administration Review	Pooling: July Submission	Pooling: SYPA relationship
	EHRC survey	SYTPF Quarterly Report		SYTPF Quarterly Report
	External audit fee	Pooling: SYPA relationship		Shareholder Engagement Statement

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	COP21 and climate change		FRC Corporate Governance Code	Stewardship Code Compliance
Business	Actuarial valuation 2016 timetable: verbal update			
	Voting Guidelines			
	CLG Consultation on pooling: verbal update			
	Pooling: SYPA relationship etc: verbal update			
External presentations				