

	A	B	C	D	E	F	G	H	I
1	<b>PENSIONS COMMITTEE BUSINESS PLANNER</b> The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.								
2	<b>Report Title</b>	<b>Minute Reference/Committee Decision or Purpose of Report</b>	<b>Update</b>	<b>Report Author</b>	<b>Chief Officer</b>	<b>Directorate</b>	<b>Terms of Reference</b>	<b>Delayed or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3	<b>15 September 2023</b>								
4	NESPF Annual Report & Accounts	To present the audited annual accounts		Laura Colliss	Finance	Resources	3.1		
5	NESPF Annual Audit Report and Covering Letter	To present the External Audit annual audit report		Anne MacDonald	External Audit	External Audit	2.1		
6	Procurement	To seek approval for the use of the National Local Government Pension Scheme Framework in relation to Global Custody Services		Mairi Suttie	Finance	Resources	1.2, 1.3, 4.1-4.2		
7	Scottish Fire & Rescue Service	To provide an update to Committee on the Scottish Fire and Rescue Service in relation to the Local Government Pension Scheme		Laura Colliss	Finance	Resources	TBC		
8	Investment Strategy	To provide an update in relation to the ongoing class action		Graham Buntain	Finance	Resources	5.2		
9	Strategy	Regular update on any changes to the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund strategies		Mairi Suttie	Finance	Resources	1.2, 1.4, 3-5		
10	Asset and Investment Manager Performance Report	To provide a review of the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund for the latest three month period		Graham Buntain	Finance	Resources	5.2		
11	Budget Forecast & Projected Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
12	<b>15 December 2023</b>								
13	Strategy	Regular update on any changes to the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund strategies		Mairi Suttie	Finance	Resources	1.2, 1.4, 3-5		
14	Annual Effectiveness Report - Pensions Committee	To present the annual effectiveness report		Jonathan Belford	Finance	Resources	GD 8.5		
15	Asset and Investment Manager Performance Report	To provide a review of the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund for the latest three month period		Graham Buntain	Finance	Resources	5.2		
16	Budget Forecast & Projected Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
17	<b>2024</b>								
18	Statement of Accounts Action Plan	To provide Elected Members with high level information and key dates to the 2022/23 Statement of Accounts including linkages to the plans and timetables of the Council's External Auditors	March 2024	Laura Colliss	Finance	Resources	3.1		

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2									
19	Review of NESPF Compliance with the Public Service Pensions Act 2013 and Pension Regulator Requirements	To provide a review of compliance for 2022/23	March 2024	Mairi Suttie	Finance	Resources	4.1 and 4.2		
20	External Audit Annual Plan 2024/25	To present the annual plan	March 2024	Anne MacDonald	External Audit	External Audit	2.1		
21	Nominations to LAPFF Executive Committee	To determine any nominations	June 2024	Laura Colliss	Finance	Resources	6.1		
22	Draft NESPF Annual Report & Accounts	To present the draft annual accounts	June 2024	Laura Colliss	Finance	Resources	3.1		
23	Internal Audit Annual Report 2023/24	To provide the Committee with Internal Audit's Annual Report for the North East Scotland Pension Fund for 2023/24	June 2024	Jamie Dale	Internal Audit	Internal Audit	2.2		