

Pensions Committee
Action Log

Meeting	Type	Owner / Lead	Detail	Update	Completion date	Status
05/12/2024	Action	LPF Chief Investment Officer/LPF Chief People Officer	Business Plan and Budget Update: 1) officers circulate a briefing note to members in relation to possible options to address the concerns raised by the deputation. 2) Officers to provide a breakdown of employee engagement.	1) briefing note circulated to committee and board 2) breakdown of employee engagement will be provided before the March 2024 committee.	20/03/2024	Propose to close
05/12/2024	Action	CommServices/LPF Assistant Company Secretary	Minute: 1)Clarification sought for the Minute of the Pensions Committee 27 September 2023 subject to changes to the wording of Section 7 in relation to the decision taken by Falkirk Pension Fund with regard to the termination of Project Forth. 2)To note that the revised minute would be submitted to the next regular meeting,	1) amended minute tabled for consideration in March 2024 committee	20/03/2024	Propose to close
05/12/2024	Action	LPF Assistant Company Secretary	Governance Update and Agenda Planning 1) officers will submit a report in relation to training hours for members; 2) the action tracker appended to the Agenda Planning Update would be included as an item on future agendas	1) Action tracker submitted as separate item. 2) Training hours provided to all committee members and submitted for consideration as appendix 2 of the Governance Update.	20/03/2024	Propose to close
05/12/2023	Action	LPF Chief Investment Officer	Holdings report 1) LPF officers provide a report to committee on the progress being made towards, and the feasibility of, reducing current investments in fossil fuel companies and increasing investment in the transition to low-carbon energy and industry, including; the pros and cons for sustainability of fund income over the short to long-term and a potential outline plan and timeline for achieving this goal.	1) update will be provided at June 2024 committee.	26/06/2024	open
	Action	Convenor	1) An update to be provided to the Pensions Committee on the Pension Board request.	A verbal update by the Convenor will be provided at the Pensions Committee meeting in March 2024.	05/12/2024	open