



# Pensions Committee

2.00pm, Wednesday, 25 September 2024

## Stewardship Code and Engagement

### Item number 6.4

#### 1. Recommendations

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The Pensions Committee (Committee) is requested to:

- 1.1 Approve the report.
- 1.2 Note that at the time of writing, final proof-reading of the report is still underway and therefore potential corrections, and any minor amendments will be completed prior to submission to the Financial Reporting Council (FRC).

#### 2. Purpose

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- 2.1 As highlighted in our Statement of Responsible Investment Principles (SRIP), Lothian Pension Fund aims to be a responsible steward of capital.
- 2.2 Principle 6 of the SRIP notes we commit to reporting on our progress and activities, including annually in accordance with the UK Stewardship Code 2020 requirements.
- 2.3 We are required to submit this report to demonstrate how we have applied the principles of the UK Stewardship Code 2020 to the FRC by 31 October 2024 as part of our commitment to maintaining our status as a signatory to the Code.

#### 3. Appendices

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Appendix 1 – Stewardship Report

#### **Emmanuel Bocquet**

Chief Investment Officer, Lothian Pension Fund

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