

Scottish Borders Council Pension Fund

Responsible Investment Monitoring - Project Plan

Meeting 1

June 2022 Committee Meeting

Project Plan

Present RI and TCFD project plan to Committee for consideration and approval.

Meeting 2

Additional meeting to be held between June 2022 and September 2022

TCFD and Climate Training

Training for Committee members on TCFD Regulations and Climate Science

Meeting 3

September 2022 Committee Meeting

RI Metrics and Targets

Data gathering and target setting

Governance

Define roles and responsibilities and update risk Register

Meeting 4

December 2022 Committee Meeting (TBC)

ESG/Climate Impact Assessment

(Optional but best practice)

Scheme Year End Date
(March 2023)

Meeting 5

June 2023 Committee Meeting (TBC)

Strategy & Risk Management

1. Risks and Opportunities (including Climate Scenario Analysis)
 2. Consider Covenant
 3. Consider Actuarial input
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