



An Chomhairle Pinsean  
The Pensions Council

**Pensions Council Meeting**  
**19 January 2022**  
**at 3.00 pm**  
**Venue: MS Teams**  
**AGENDA**

Item	Action	Owner	Paper
1. Welcome and introduction including declaration of new potential conflict of interest	Declare	Chair	
2. Adoption of Agenda	Approve	Chair	
3. Operational Matters Proposed work plan for 2022 and research budget (and additional points, if any)	Note	Chair	✓
4. Minutes and matters arising	Approve	Chair	✓
5. Developments in the pensions' environment	Note	DSP, Pensions Regulator	✓
6. Strategic work in progress a. ESRI Housing Research b. Gender Pensions Gap c. Pensions Cost Transparency d. Investment Strategy in the context of AE	Note Note Discuss Analysis and comment	BK/MOD Chair/SG/TOH BK/MOD/RP Chair	✓ ✓ ✓
7. AOB			
8. Next meeting			