Standing Items

Investment and Fund Performance LGPS Pooling • Border to Coast Attendance / Presentation • General Activity Update (including fund transfers) • Forward Plan Risk Monitoring Fund Manager Presentations* Local Pension Board minutes of meeting Policy Reviews*	March 2021	June 2021	September 2021	December 2021
Border to Coast Attendance / Presentation General Activity Update (including fund transfers) - Forward Plan Risk Monitoring Fund Manager Presentations* Local Pension Board minutes of meeting		Inves	stment and Fund Performance	
General Activity Update (including fund transfers) Forward Plan Risk Monitoring Fund Manager Presentations* Local Pension Board minutes of meeting			LGPS Pooling	
Forward Plan Risk Monitoring Fund Manager Presentations* Local Pension Board minutes of meeting		• Bord	ler to Coast Attendance / Presentation	
Risk Monitoring Fund Manager Presentations* Local Pension Board minutes of meeting		General	Activity Update (including fund transfers)	
Risk Monitoring Fund Manager Presentations* Local Pension Board minutes of meeting			•	
Fund Manager Presentations* Local Pension Board minutes of meeting			Forward Plan	
Local Pension Board minutes of meeting			Risk Monitoring	
č		Fu	ind Manager Presentations*	
Policy Reviews*		Local Pe	ension Board minutes of meeting	
			Policy Reviews*	

*see expected breakdowns below – may alter if circumstances change.

Specific Items

March 2021	June 2021	September 2021	December 2021
2021 / 2022 Business Plan	Multi Asset Credit Transfer – Update		Training Plan
			UK Stewardship Code

Manager Presentations

March 2021	June 2021	September 2021	December 2021
Threadneedle	LGIM	SL Capital	Schroders

Policy Reviews

March 2021	June 2021	September 2021	December 2021
Review Risk Register	Voting policy		
Funding Strategy Statement	Environmental, Social and	Investment Strategy Statement	
	Governance / Responsible		
	Investment / Climate Risk		