

Warwickshire Fire Pension Schemes Pension Board

Forward Plan items

Appendix 1.

Q4 March 2021	Q1 June 2021	Q2 September 2021	Q3 November 2021	Q4 February 2022
	<b>Standing Items</b>			
Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of previous meeting	Minutes of Previous Meeting	Minutes of Previous Meeting
Administration Activity and Performance update	Administration Activity and Performance update	Administration Activity and Performance Update	Administration Activity and Performance update	Administration Activity and Performance update
Risk Register	Risk Monitoring	Risk Monitoring	Risk Monitoring	Risk Register
Forward plan	Forward plan	Forward Plan	Forward plan	Forward plan
	<b>Bespoke Items</b>			
Highlight of New / Emerging Sector Issues			Chairs Annual Report	
			tPR Issues – Survey Results and Plan for Fire Pensions Governance Review	
	<b>Policies</b>			
Terms of Reference / Conflicts of Interest	Cyber Security Breaches Policy	Pension Discretions	Administration Strategy Communication policy	
	<b>Training</b>			
	Training Plan for Board members		To be confirmed	To be confirmed

