

Q1 20 th July 2021	Q2 20 th October 2021	Q3 2 nd February 2022	Q4 26 th April 2022
Standing Items			
Administration Activity and Performance update	Administration Activity and Performance update	Administration Activity and Performance update	Administration Activity and Performance update
Risk monitoring	Risk monitoring	Risk monitoring	Risk Register
Business plan monitoring	Business plan monitoring	Business Plan monitoring	Business Plan
Investment update	Investment update	Investment update	Investment update
Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee	Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee	Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee	Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee
Forward Plan	Forward Plan	Forward Plan	Forward Plan
Bespoke Items			
	Chair's Annual Report	External Audit of Accounts	
	Draft Annual Report		
Policies			
Environmental, Social and Governance / Responsible Investment / Climate Risk Admissions and Termination policy Governance statement Administration Strategy Breaches policy	Investment Strategy Statement Discretion policy statement for the Administering Authority	Cyber Security policy	Communications policy Funding Strategy Statement Investment Strategy Statement
Training			
Appetite for Risk (April 21) Climate change / ESG (May 21)	Admin best practice / governance / Section 13 (June / July 21) Actuarial methods and liabilities (August / September 21)	McCloud and cost transparency (November 21) Property funds / Liability hedging (December 21)	Valuation training sessions – purpose, role, outcomes etc (February 22)

	Procurement and relationship management (September / October 21)		
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