

Appendix A

Standing Items

March 2021	June 2021	September 2021	December 2021
Investment and Fund Performance			
LGPS Pooling <ul style="list-style-type: none"> • 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*			

*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 Governance / Responsible Investment / Climate Risk	Investment Strategy Statement	