

**Pension Fund Investment Sub-committee**

**Appendix 1**

**Forward Plan**

**Standing Items**

<b>September 2021</b>	<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>
Forward Plan			
Risk Monitoring			
General Investment Activity Update (including fund transfers)			
Investment and Fund Performance			
LGPS Pooling			
Local Pension Board minutes of meeting			

**Specific Items**

<b>September 2021</b>	<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>
	Training Plan		
	UK Stewardship Code		

**Manager Presentations**

<b>September 2021</b>	<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>
Border to Coast Pension Partnership			
LGIM	SL Capital	Schroders	

**Policy Reviews**

<b>September 2021</b>	<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>
	Voting Policy	Business Plan	
		Investment Strategy Statement	

		ESG, Climate Change and Responsible Investment	
		Risk Register	
		Funding Strategy Statement	

#### **Policies for review by the Staff and Pensions Committee**

<b>September 2021</b>	<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>
Administration Strategy	Cyber Security	Communications	
Admissions and Termination	Business Plan	Risk Register	
Governance Compliance Statement	Knowledge and Skills		
Fund Discretions			

#### **Training**

<b>September 2021</b>	<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>
Admin best practice / governance / Section 13 (June / July 2021) Actuarial Methods and liabilities (August / September 2021) Procurement and relationship management (September / October 2021)	McCloud and cost transparency (November 2021) Property funds / Liability hedging (December 2021)	Valuation training sessions – purpose, role, outcomes etc (February 2022)	