

Forward Plan items

Local Pension Board

Appendix 1

Q2 20 th October 2021	Q3 2 nd February 2022	Q4 26 th April 2022	Q1
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 Register	Risk monitoring
Business plan monitoring	Business plan monitoring	Business Plan	Business Plan monitoring
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	National Knowledge Assessment / Training Plan	
Policies			
Investment Strategy Statement Discretion policy statement for the Administering Authority	Cyber Security policy	Communications policy Funding Strategy Statement Investment Strategy Statement	
Training			
Admin best practice / governance / Section 13 (29 th July AON Hewitt) Actuarial methods and liabilities and longevity (5 th August Hymans) Strategy and Alternatives 17 th August LGIM & BCPP 6 th September	McCloud and cost transparency (November 21) (Aon) Property funds / Liability hedging (December 21) (B2C / Schroders – property; Mercer liability hedging)	Valuation training sessions – purpose, role, outcomes etc (February 22) (Hymans)	

Procurement and relationship management (September / October 21) (WCC procurement)			
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Policies for review by the Pension Fund Investment Sub-Committee

September 2021	December 2021	March 2022	June 2022
Risk Appetite	Voting Policy	Business Plan	
ESG/Climate Policy		Investment Strategy Statement	
Investment Beliefs		ESG, Climate Change and Responsible Investment	
		Risk Register	
		Funding Strategy Statement	

Policies for review by the Staff and Pensions Committee

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