

## Forward Plan items

### Local Pension Board

Q3 2 <sup>nd</sup> February 2022	Q4 26 <sup>th</sup> April 2022	Q1 12 <sup>th</sup> July 2022 (tbc)	Q2 18 <sup>th</sup> October 2022 (tbc)
<b>Standing Items</b>			
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 Monitoring
Business Plan monitoring	Business Plan monitoring	Business Plan monitoring	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
<b>Bespoke items</b>			
External Audit of Accounts	National Knowledge Assessment / Training Plan		
<b>Policies</b>			
<ul style="list-style-type: none"> <li>• Disaster Recovery / Business Continuity</li> <li>• Cyber Security</li> <li>• Fund Discretions</li> <li>• Knowledge and Skills / Training Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Communications</li> <li>• Investment Strategy Statement</li> <li>• Risk Register</li> <li>• Business Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Breaches policy</li> <li>• ESG, Climate Change and Responsible Investment Policy</li> <li>• Funding Strategy Statement</li> <li>• Voting policy</li> </ul>	<ul style="list-style-type: none"> <li>• Administration Strategy</li> <li>• Admissions and Termination policy</li> <li>• Governance Statement</li> </ul>
<b>Training</b>			
<b>McCloud and cost transparency</b> (November 2021) (Aon) <b>Property Funds / Liability hedging</b> (December 2021) (B2C /			

Schroders – property; Mercer liability hedging) <b>Valuation Training – purpose roles outcomes etc</b> (February 2022) (Hymans)			
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**Policies for review by the Pension Fund Investment Sub-Committee**

<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>	<b>September 2022</b>
	<ul style="list-style-type: none"> <li>• Investment Strategy Statement</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• ESG, Climate Change and Responsible Investment Policy</li> <li>• Funding Strategy Statement</li> <li>• Voting Policy</li> </ul>	

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

<b>December 2021</b>	<b>March 2022</b>	<b>June 2022</b>	<b>September 2022</b>
<ul style="list-style-type: none"> <li>• Cyber Security</li> <li>• Disaster Recovery / Business Continuity</li> <li>• Fund Discretions</li> <li>• Knowledge and Skills / Training Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Communications policy</li> <li>• Business Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Breaches policy</li> </ul>	<ul style="list-style-type: none"> <li>• Administration Strategy</li> <li>• Admissions and Termination policy</li> <li>• Governance Statement</li> </ul>