

Pension Fund Investment Sub-committee

Appendix 2

Forward Plan

Standing Items

September 2021	December 2021	March 2022	June 2022
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

September 2021	December 2021	March 2022	June 2022
	Training Plan		
	UK Stewardship Code		

Manager Presentations

September 2021	December 2021	March 2022	June 2022
Border to Coast Pension Partnership			
LGIM	SL Capital	Schroders	

Policy Reviews

September 2021	December 2021	March 2022	June 2022
	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

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			

Training

September 2021	December 2021	March 2022	June 2022
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)	