

Pension Fund Investment Sub-Committee

Appendix 1

Forward Plan

Standing Items

December 2021	March 2022	June 2022	September 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

December 2021	March 2022	June 2022	September 2022
	National Knowledge Assessment (January 2022)	Training Plan (April 2022)	
UK Stewardship Code			

Manager Presentations

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

Policy Reviews

December 2021	March 2022	June 2022	September 2022
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	Investment Strategy Statement	ESG, Climate Change and Responsible Investment Policy	
	Risk Management Review	Funding Strategy Statement	
	Business Plan	Voting Policy	

Policy Review by the Staff and Pensions Committee

December 2021	March 2022	June 2022	September 2022
Cyber Security Policy	Communications Policy	Breaches Policy	Administration Strategy
Fund Discretions			Admissions and Termination Policy
			Governance Statement

Training

December 2021	March 2022	June 2022	September 2022
McCloud and cost transparency (November 2021) Property funds / Liability hedging (December 2021)	Valuation training sessions – purpose, role, outcomes etc (February 2022)		