

Forward Plan

Q4 26 th April 2022	Q1 12 th July 2022	Q2 18 th October 2022	Q3 31 January 2023
Standing Items			
Administration and Performance update	Administration and Performance update	Administration and Performance update	Administration and Performance update
Risk Monitoring	Risk Monitoring	Risk Monitoring	Risk Monitoring
Business Plan	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
	Chair's Annual Report		
Bespoke Items			
Training Plan		National Knowledge Assessment	Knowledge Progress Assessment
Policies			
Communications Risk Register Business Plan	Breaches Policy Funding Strategy Statement Voting Policy Fund Discretions	Investment Strategy Statement ESG, Climate Change and Responsible Investment Policy Conflicts of Interest and Statement of Pecuniary Interests	Cyber Security Governance Statement
Training			
Tbc	Tbc	Tbc	tbc

Policies for review by the Pension Fund Investment Sub-Committee

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

Policies for review by the Staff and Pensions Committee

March 2022	June 2022	September 2022	December 2022
Communication Policy Fraud Strategy Fund Discretions	Breaches Policy	Administration Strategy Admissions and Termination Policy	Cyber Security Policy Governance Statement Additional Voluntary Contributions Review