

Warwickshire Local Pension Board

Forward Plan

Appendix 1.

Q1. 12 th July 2022 (in person)	Q2. 18 th October 2022 (Teams)	Q3. 31 January 2023 (Teams)	Q4. 25 th April 2023 (Teams)
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 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
Chair's Annual Report			
Bespoke Items			
	National Knowledge Assessment	Knowledge Progress Assessment	
Policies			
<ul style="list-style-type: none"> • Breaches Policy • Investment Strategy Statement • Stewardship and Voting Policy • Communications Policy 	<ul style="list-style-type: none"> • Climate Risk Policy • Responsible Investment Policy • Conflicts of Interest • Statement of Pecuniary Interests • LPB tenure of members 	<ul style="list-style-type: none"> • Cyber Security Policy • Governance Statement • Funding Strategy Statement 	

Training			
To be confirmed pending the outcome of the Knowledge Progress Assessment	To be confirmed pending the outcome of the Knowledge Progress Assessment	To be confirmed pending the outcome of the Knowledge Progress Assessment	To be confirmed pending the outcome of the Knowledge Progress Assessment

Policies for review by the Pension Fund Investment Sub-Committee

June 2022	September 2022	December 2022	March 2023
<ul style="list-style-type: none"> Stewardship and Voting Policy Investment Strategy Statement 	<ul style="list-style-type: none"> Climate Risk Policy Responsible Investment Policy 	<ul style="list-style-type: none"> Funding Strategy Statement 	<ul style="list-style-type: none"> Business Plan Risk Management

Policies for review by the Staff and Pensions Committee

June 2022	September 2022	December 2022	March 2023
<ul style="list-style-type: none"> Breaches Policy Communications Policy 	<ul style="list-style-type: none"> Administration Strategy Admissions and Termination Policy 	<ul style="list-style-type: none"> Cyber Security Governance Statement 	<ul style="list-style-type: none"> Internal Disputes Resolution Procedure Fund Discretions