

## Forward Plan items

### Warwickshire Local Fire Pension Board

| Q1 6 <sup>th</sup> June 2022                     | Q2 13 <sup>th</sup> September 2022       | Q3 15 <sup>th</sup> November 2022                        | Q4 13 <sup>th</sup> February 2023  |
|--|--|--|--|
| <b>Standing Items</b>                            |  |  |  |
| Update report on completion of outsourcing       |  |  |  |
| Monthly admin report from West Yorkshire         | Monthly admin report from West Yorkshire | Monthly admin report from West Yorkshire                 | Monthly admin report from West Yorkshire   |
| Governance and Regulatory update                 | Governance and Regulatory update         | Governance and Regulatory update                         | Governance and Regulatory update   |
| Risk monitoring                                  | Risk monitoring                          | Risk monitoring  | Risk monitoring  |
|  | Chairs report                            |  |  |
|  |  |  |  |
| Forward Plan                                     | Forward Plan                             | Forward Plan   | Forward Plan   |
| <b>Bespoke items</b>                             |  |  |  |
|  |  |  |  |
| <b>Policies</b>                                  |  |  |  |
|  | Abatement Policy                         |  | Terms of Reference<br>Conflict of interest register<br><b>Discretions Policy</b> |
| <b>Training</b>                                  |  |  |  |
| CIPFA local pension board training<br>18/05/2022 |  | Matthews – 2 <sup>nd</sup> modified<br>retained exercise |  |