

APPENDIX 1

Pension Fund Investment Sub-Committee

Forward Plan

Standing items

Governance paper (covering forward plan, risk monitoring, training and policies)
General Investment Activity Update (including LGPS pooling update)
Investment Fund Performance
Local Pension Board Minutes of Meeting

Specific items

12 September 2022	12 December 2022	6 March 2023	T.B.C
Valuation 2022 – Whole Fund Results	Valuation 2022 – Employer funding strategies	Valuation 2022 – Final Fund Report and Funding Strategy Statement	
Ill-health Early Retirement	Private debt and infrastructure manager selection	Equity manager selection	
Property portfolio review	Protection portfolio review	Property manager selection	
		Protection manager selection	

Manager Presentations (Regular Border to Coast Partnership Presentations)

These will not take place during committee time but after monthly monitoring sessions. A plan for these is currently being put together.

Committee members will be invited to these sessions as soon as they have been organised.

Policy Reviews

12 September 2022	12 December 2022	6 March 2023	
ESG, Climate change and Responsible Investment Policy	Risk Policy	Risk Management Review	Voting and Stewardship Policy
Responsible Investment Policy		Training Policy	Investment Strategy Statement
		Funding Strategy Statement	

Policy Reviews by the Staff and Pensions Committee

12 September 2022	12 December 2022	6 March 2023	
Administration Strategy	Cyber Security Policy	Fraud Prevention Policy	Breaches Policy
Admissions and Termination Policy	Governance Statement	Business Continuity Policy	Communications Policy
Conflicts of Interest Policy	Risk Policy	Internal Disputes Resolution Procedure Review	
		Fund Discretions	
		Governance Process Review	
		Business Plan	

Training Schedule can be found in Appendix 6