

Warwickshire Local Pension Board Appendix 1

Forward Plan

Standing Items

| Q1 12 July 2022 | Q2 18 October 2022 | Q3 21 January | Q4 TBC |
|---|---|---|---|
| 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

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|--|-------------------------------|-------------------------------|---------------|
| | Knowledge & Skills Assessment | Knowledge & Skills Assessment | Training Plan |
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Policies

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|-----------------------|---|----------------------------|-------------------------|
| Breaches Policy | Investment Strategy Statement | Cyber Security | Risk Register |
| Voting Policy | ESG, Climate Change and Responsible Investment Policy | Governance Statement | Business Plan |
| Communications Policy | Conflicts of Interest and Statement of Pecuniary Interests Policy | Funding Strategy Statement | Governance Review |
| | | | Regulatory Update |
| | | | Fund discretions policy |

Policies for review by the Pension Fund Investment Sub-Committee

| June 2022 | September 2022 | December 2022 | 2023 |
|--|---|----------------------------|----------------------------------|
| Voting Policy Investment Strategy Statement | ESG, Climate Change and Responsible Investment Policy | Funding Strategy Statement | Business Plan Risk Management |

Policies for review by the Staff and Pensions Committee

| June 2022 | September 2022 | December 2022 | 2023 |
|--|--|---|---|
| Breaches Policy Communications Policy | Administration Strategy Admissions and Termination Policy | Cyber Security Policy Governance Statement | Fraud Strategy Fund Discretions Policy |