

APPENDIX 1

Pension Fund Investment Sub-Committee

Forward Plan

Standing items

Forward Plan
Risk Monitoring
General Investment Activity Update
Investment Fund Performance
LGPS Pooling Update
Local Pension Board Minutes of Meeting

Specific items

12 December 2022	6 March 2023	June 2023	September 2023
National Knowledge Assessment			
Valuation 2022 – Employer funding strategies	Valuation 2022- Final Fund Report and Funding Strategy Statement		

Manager Presentations (Regular Border to Coast Partnership Presentations)

12 December 2022	6 March 2023	June 2023	September 2023

Committee Members are welcome to Join Officers at their regular meetings with Investment Managers. Please contact Martin Griffiths if you are interested in attending one of these sessions for further details.

Policy Reviews

12 December 2022	6 March 2023	June 2023	September 2023
Risk Policy	Risk Management Review	Voting and Stewardship Policy	ESG and Climate Change Policies
Climate Change Policy	Training Policy		
	Funding Strategy Statement		

Policy Reviews by the Staff and Pensions Committee

12 December 2022	6 March 2023	June 2023	September 2023
Cyber Security Policy	Fraud Prevention Policy	Breaches Policy	Administration Strategy
Governance Statement – Awaiting request from SAB Good Governance Review (expected Jan 2023)	Business Continuity Plan	Communications Policy	Admission and Termination Policy
Conflicts of Interest Policy	Internal Disputes Resolution Procedure Review		
	Fund Discretions		
	Governance Process		
	Business Plan		

Training Schedule can be found in Appendix 7