

## Warwickshire Local Pension Board Appendix 1

### Forward Plan

#### Standing Items

Q2 18 October 2022	Q3 21 January	Q4 TBC	Q1 TBC
Administration and Performance update	Administration and Performance update	Administration and Performance update	Administration and Performance update
Risk Monitoring (Governance)	Risk Monitoring (Governance)	Risk Monitoring (Governance)	Risk Monitoring (Governance)
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 (Governance)	Forward Plan (Governance)	Forward Plan (Governance)	Forward Plan (Governance)
			Chair's Annual Report

#### Bespoke Items

Knowledge & Skills Assessment (Sept / Oct)	Knowledge & Skills Assessment	Knowledge & Skills Assessment	Knowledge & Skills Assessment
		Training Plan	

#### Policies

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

**Policies for review by the Pension Fund Investment Sub-Committee**

<b>September 2022</b>	<b>December 2022</b>	<b>2023</b>	<b>2023</b>
ESG, Climate Change and Responsible Investment Policy	Funding Strategy Statement	Business Plan Risk Management	Voting Policy Investment Strategy Statement

**Policies for review by the Staff and Pensions Committee**

<b>September 2022</b>	<b>December 2022</b>	<b>2023</b>	<b>2023</b>
Administration Strategy Admissions and Termination Policy Conflicts of Interest	Cyber Security Policy Governance Statement	Fraud Strategy Fund Discretions Policy	Breaches Policy Communications Policy