

## **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**

<b>12 December 2022</b>	<b>6 March 2023</b>	<b>June 2023</b>	<b>September 2023</b>
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)**

<b>12 December 2022</b>	<b>6 March 2023</b>	<b>June 2023</b>	<b>September 2023</b>

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

<b>12 December 2022</b>	<b>6 March 2023</b>	<b>June 2023</b>	<b>September 2023</b>
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

<b>12 December 2022</b>	<b>6 March 2023</b>	<b>June 2023</b>	<b>September 2023</b>
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