

**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>6 March 2023</b>	<b>12 June 2023</b>	<b>11 September 2023</b>	<b>11 December 2023</b>
National Knowledge Assessment			
Valuation 2022 – Final Fund Report and Funding Strategy Statement			

**Manager Presentations will now take place outside the Committee Meetings**

**Policy Reviews by the Pensions and Investment Sub-Committee**

<b>6 March 2023</b>	<b>12 June 2023</b>	<b>11 September 2023</b>	<b>11 December 2023</b>
Risk Management Review & Policy	Voting and Stewardship Policy	ESG Policy	Training Policy
Training Policy	Investment Strategy Statement		
Funding Strategy Statement			
Climate Policy			

**Policy Reviews by the Staff and Pensions Committee**

<b>6 March 2023</b>	<b>12 June 2023</b>	<b>11 September 2023</b>	<b>11 December 2023</b>
Fraud Prevention Policy	Breaches Policy	Administration Strategy	Administration Strategy
Business Continuity Plan	Communications Policy	Admission and Termination Policy	Admission and Termination Policy
Internal Disputes Resolution Procedure Review	Data Retention Policy	Governance Compliance Statement Policy	Conflicts of Interest Policy
Fund Discretions			Cyber Security Policy
Governance Process			
Business Plan			

**Training Schedule can be found in Appendix 8**