

## Warwickshire Local Pension Board Appendix 1

### Forward Plan

#### Standing Items

Q3 31 January 2023	Q4 25 April 2023	Q1 18 July 2023	Q2 24 October 2023
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 (inc. Fire Pension Board)	Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee (inc. Fire Pension Board)	Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee (inc. Fire Pension Board)	Review of the reports and minutes of the Pension Fund Investment Sub-Committee and Staff and Pensions Committee (inc. Fire Pension Board)
Forward Plan (Governance)	Forward Plan (Governance)	Forward Plan (Governance)	Forward Plan (Governance)
Policy & Regulation Update (Governance)	Policy & Regulation Update (Governance)	Policy & Regulation Update (Governance)	Policy & Regulation Update (Governance)
Training Plan (Governance)	Training Plan (Governance)	Training Plan (Governance)	Training Plan (Governance)
		Chair's Annual Report	

#### Bespoke Items

Knowledge & Skills Assessment (Sept / Oct)	Knowledge & Skills Assessment	Knowledge & Skills Assessment	Knowledge & Skills Assessment
Hymans Valuation Presentation	Training Plan	Training Plan	Training Plan

**Policies**

Cyber Security Policy (S&P)	Risk Register & Policy (PFISC)	Investment Strategy Statement (PFISC)	Responsible Investment Policy (PFISC)
Conflicts of Interest Policy (S&P)	Climate Policy (PFISC)	Voting and Stewardship Policy (PFISC)	Conflicts of Interest Policy (S&P)
Admission & Termination Policy (S&P)	Training Policy (PFISC)	Communication Policy (S&P)	Governance Review (S&P)
Governance Compliance Statement (S&P)	Fund Discretions Policy (S&P)	Breaches Policy (S&P)	Data Retention Policy (S&P)
Funding Strategy Statement (PFISC)	Business Plan (S&P)	Data Retention Policy (S&P)	Administration Strategy (S&P)
	Fraud Policy (S&P)		
	Data Retention Policy (S&P)		
	Business Continuity Plan (S&P)		
	IDRP Review (S&P)		

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

(PFISC)

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

(S&P)