

APPENDIX 1

Pension Fund Investment Sub-Committee

Forward Plan

Standing items

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

Specific items

12 June 2023	11 September 2023	11 December 2023	4 March 2024
			National Knowledge and Skills Assessment

Manager Presentations (Regular Border to Coast Partnership Presentations)

12 June 2023	11 September 2023	11 December 2023	4 March 2024

Manager Presentations, now made outside the PFISC Meetings

Training Schedule can be found in Appendix 7

Policy Reviews by the Pensions and Investment Sub-Committee

12 June 2023	11 September 2023	11 December 2023	4 March 2024
Voting and Stewardship Policy	ESG Policy	Accounting Policy	Training Policy
Investment Strategy Statement			Risk Management Review & Policy
			Climate Risk Policy
			Voting and Stewardship Policy
			Investment Strategy Statement

Policy Reviews by the Staff and Pensions Committee

12 June 2023	11 September 2023	11 December 2023	4 March 2024
Breaches Policy	Administration Strategy	Cyber Security Policy	Fraud Prevention Policy
Communications Policy	Admission and Termination Policy	Conflicts of Interest Policy	Business Continuity Plan
Data Retention Policy	Governance Compliance Statement Policy *		Internal Disputes Resolution Procedure Review
			Fund Discretions
			Governance Process *
			Business Plan

- **Review will take place this year on the release of SAB Good Governance Review**

The review of other Policies may move between quarters to meet legal and regulatory needs