

Warwickshire Local Pension Board Appendix 1

Forward Plan

Standing Items

Q1 18 July 2023	Q2 24 October 2023	Q3 30 January 2024	Q4 16 April 2024
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	Knowledge & Skills Assessment	Knowledge & Skills Assessment	Knowledge & Skills Assessment
	Hymans and Boarder to Coast Presentations on 18 September	Training Plan	Training Plan

Policies

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