

**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**

<b>11 September 2023</b>	<b>11 December 2023</b>	<b>4 March 2024</b>	<b>June 2024</b>
		National Knowledge and Skills Assessment	

**Manager Presentations (Regular Border to Coast Partnership Presentations)**

<b>11 September 2023</b>	<b>11 December 2023</b>	<b>4 March 2024</b>	<b>June 2024</b>
18 September Additional Presentation by CEO of Border to Coast		Knowledge and Skills Assessment	

**Manager Presentations, now made outside the PFISC Meetings**

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

<b>11 September 2023</b>	<b>11 December 2023</b>	<b>4 March 2024</b>	<b>June 2024</b>
Responsible Investment Policy (ESG)	Training: Policy	Climate Risk Policy	Voting and Stewardship Policy
		Risk Management Review and Policy	Investment Strategy Statement

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

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

**\*Review will take place next year on the release of SAB Good Governance Review**