

Warwickshire Local Pension Board Appendix 1

Forward Plan

Standing Items

Q2 24 October 2023	Q3 30 January 2024	Q4 16 April 2024	Q1 9 July 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
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Policies

Responsible Investment Policy (PFISC)	Cyber Security Policy (S&P)	Risk Register & Policy (PFISC)	Investment Strategy Statement (PFISC)
Conflicts of Interest Policy (S&P) (Currently being updated by legal)	Admission & Termination Policy (S&P)	Climate Policy (PFISC)	Voting and Stewardship Policy (PFISC)
Governance Review (S&P) 9Awaiting review from SAB)	Governance Compliance Statement (S&P)	Training Policy (PFISC)	Communication Policy (S&P)
Administration Strategy (S&P)	Funding Strategy Statement (S&P)	Fund Discretions Policy (S&P)	Breaches Policy (S&P)
		Fraud Policy (S&P)	Data Retention 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)