

**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 December 2023</b>	<b>4 March 2024</b>	<b>June 2024</b>	<b>September 2024</b>
National Knowledge and Skills Assessment (November 2023)			

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

<b>11 December 2023</b>	<b>4 March 2024</b>	<b>June 2024</b>	<b>September 2024</b>
Club Vita Presentation by Hymans Robertson (January 2024 T.B.C)			

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

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

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

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

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

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