

Warwickshire Local Pension Board Appendix 1

Forward Plan

Standing Items

Q3 30 January 2024	Q4 16 April 2024	Q1 19 July 2024	Q2 22 October 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 (Nov/ Jan)	Knowledge & Skills Lola Update	Knowledge & Skills Lola Update	Knowledge & Skills Lola Update
Training Plan	Training Plan	Training Plan	Training Plan

Policies

Conflicts of Interest Policy (S&P)	Risk Register & Policy Review (PFISC)	Communications Policy (S&P)	Admin Strategy (S&P)
Cyber Security (S&P) moved to March Committee 2024	Business Plan (S&P)	Investment Strategy Statement (PFISC)	Admission & Termination Policy (S&P)
Training Policy (PFISC)	Business Continuity Plan (S&P)	Governance Review (S&P)	Climate Risk Policy (PFISC)
	Governance Policy (S&P)	Administration Strategy (S&P)	Responsible Investment Policy (PFISC)
		Data Retention Policy (S&P)	Voting & Stewardship Policy (PFISC)
		Breaches Policy (S&P)	IDRP Review (S&P)
		Fund Discretions Policy (S&P)	Fraud Policy (S&P)

Policies for review by the Pension Fund Investment Sub-Committee

(PFISC)

Policies for review by the Staff and Pensions Committee

(S&P)

The policies above may be reviewed in different quarters if information to update them is not available.