

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

4 March 2024	10 June 2024	9 September 2024	9 December 2024
B2C attending PFISC			

Manager Presentations (Regular Border to Coast Partnership Presentations)

4 March 2024	10 June 2024	9 September 2024	9 December 2024

Manager Presentations, now made outside the PFISC Meetings

Policy Reviews by the Pensions and Investment Sub-Committee

4 March 2024	10 June 2024	9 September 2024	9 December 2024
Risk Policy and Process	Climate Risk Policy	Voting and Stewardship Policy	Training Policy
		Investment Strategy Statement	
		Responsible Investment Policy	

Policy Reviews by the Staff and Pensions Committee

4 March 2024	10 June 2024	9 September 2024	9 December 2024
Business Plan	Breaches Policy	Administration Strategy	Cyber Security Policy
Business Continuity Plan	Communications Policy	Admission and Termination Policy	Conflicts of interest Policy
Internal Disputes Resolution Procedure Review	Data Retention Policy	Governance Compliance Statement *	
Governance Process Review*	Fraud Prevention Policy		
	Fund Discretions		

- Review will take place this year on the release of SAB Good Governance Review and analysis of the TPR General Code of Practice

The review of other Policies may move between quarters to meet legal and regulatory needs. Some movement has been made since the last Committee meeting.