

Appendix 1

Local Pension Board Forward Plan

Q4 16 April 2024	Q1 19 July 2024	Q2 22 October 2024	Q3 21 January 2025
Administration and Performance update	Administration and Performance update	Administration and Performance update	Administration and Performance update
Policy & Regulation Update (Governance)	Policy & Regulation Update (Governance)	Policy & Regulation Update (Governance)	Policy & Regulation Update (Governance)
Forward Plan (Governance)	Forward Plan (Governance)	Forward Plan (Governance)	Forward Plan (Governance)
Risk Monitoring (Governance)	Risk Monitoring (Governance)	Risk Monitoring (Governance)	Risk Monitoring (Governance)
Training Plan (Governance)	Training Plan Governance)	Training Plan (Governance)	Training Plan (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)
	Chair's Annual Report		

Bespoke Items

Q4 16 April 2024	Q1 19 July 2024	Q2 22 October 2024	Q3 21 January 2025
Knowledge & Skills Assessment / LOLA Training	Knowledge & Skills Assessment / LOLAS Training	Knowledge & Skills Assessment/ LOLA Training	Knowledge & Skills Assessment / LOLA Training

Polices for Review

Staff and Pension Committee (S&PC)

Pension Fund Investment Sub-Committee (PFISC)

Q4 16 April 2024	Q1 19 July 2024	Q2 22 October 2024	Q3 21 January 2025
Conflicts of Interest Policy (S&PC)	Cyber Security (S&PC)	Administration Strategy (S&PC)	Conflict of Interest Policy (S&PC)
Business Plan (S&PC)	Governance Review (S&PC)	Admission and Termination Policy (S&PC)	Cyber Security Policy (S&PC)
Business Continuity Plan (S&PC)	Breaches Policy (S&PC)	Governance Compliance Statement (S&PC)	Training Policy (PFISC)
Governance Policy (S&PC)	Communications Policy (S&PC)	Voting and Stewardship Policy (PFISC)	
Internal Dispute Resolution Procedure Review (S&PC)	Data Retention Policy (S&PC)	Responsible Investment Policy (PFISC)	
Training Policy (PFISC)	Fraud Prevention Policy (S&PC)		
	Fund Discretions (S&PC)		
	Climate Risk Policy (PFISC)		
	Investment Strategy Statement (PFISC)		

Please note...

Any of the Policies or reviews relating directly to Governance matters will be completed after the publication of the Scheme Advisory Boards Good Governance Review.

Any Policy contained in the table above may be reviewed in a different quarter in order to reflect workloads or requirements for more urgent amendments.

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