

Appendix 1

Local Pension Board Forward Plan

Q1 9 July 2024	Q2 22 October 2024	Q3 21 January 2025	Q4 29 April 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

Q1 9 July 2024	Q2 22 October 2024	Q3 21 January 2025	Q4 29 April 2025
Knowledge & Skills Assessment / LOLAS Training	Knowledge & Skills Assessment / LOLAS Training	Knowledge & Skills Assessment / LOLA Training	Knowledge & Skills Assessment / LOLA Training
Governance Training - AON			

Polices for Review

Staff and Pension Committee (S&PC)

Pension Fund Investment Sub-Committee (PFISC)

Q1 9 July 2024	Q2 22 October 2024	Q3 21 January 2025	Q4 25 April 2025
Cyber Security (S&PC)	Administration Strategy (S&PC)	Conflict of Interest Policy (S&PC)	Conflicts of Interest Policy (S&PC)
Governance Review (S&PC)	Admission and Termination Policy (S&PC)	Training Policy (S&PC)	Business Plan (S&PC)
Breaches Policy (S&PC)	Governance Compliance Statement (S&PC)		Business Continuity Plan (S&PC)
Communications Policy (S&PC)	Voting and Stewardship Policy(PFISC)		Governance Policy (S&PC)
Data Retention Policy (S&PC)	Responsible Investment Policy (PFISC)		Internal Dispute Resolution Procedure Review (S&PC)
Fraud Prevention Policy (S&PC)	Climate Risk Policy (PFISC)		Training Policy (PFISC)
Fund Discretions (S&PC)	Investment Strategy Statement (PFISC)		Conflicts of Interest Policy (S&PC)
			Business Plan (S&PC)
			Cyber Security Policy (S&PC)

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.