

Appendix 1 – Forward Plan

Standing Items

Forward Plan (contained with Governance Update Report)
Governance, Training, Policies and Risk Monitoring Update
General Investment Activity Update
Investment Fund Performance Update
Local Pension Board Minutes of Meeting

Specific items

9 December 2024	10 March 2025	9 June 2025	8 September 2025
Lola	Knowledge & Skills Assessment	Lola	
		Full Risk Register	

Manager and Adviser Presentations (Regular Border to Coast Partnership Presentations)

*Most presentations now take place outside Committee meetings as organised by officers.

9 December 2024	10 March 2025	9 June 2025	8 September 2025

Policy Reviews by the Pension Fund Investment Sub-Committee

9 December 2024	10 March 2025	9 June 2025	8 September 2025
	Training Policy	Risk Policy and Process	
	Investment Strategy Statement		
	Responsible Investment Policy		

Policy Reviews by the Staff and Pensions Committee

9 December 2024	10 March 2025	9 June 2025	8 September 2025
	Conflicts of interest Policy	Business Plan	
	Full Governance Review Results	Business Continuity Plan	
	Admission and Termination Policy	Internal Disputes Resolution Procedure Review	
	Governance Compliance Statement		

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.

The review of Governance-related processes and policies will take place this year on the release of SAB Good Governance Review and the final analysis of TPR General Code of Practice. A full Governance Review has been scheduled for September 2024.