

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

10 March 2025	9 June 2025	8 September 2025	8 December 2025
Lola	Full Risk Register	Lola	

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

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

10 March 2025	9 June 2025	8 September 2025	8 December 2025
Full Governance Review Results (AON)			

Policy Reviews by the Pension Fund Investment Sub-Committee

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

Policy Reviews by the Staff and Pensions Committee

10 March 2025	9 June 2025	8 September 2025	8 December 2025
Training Policy	Conflicts of interest Policy	Business Plan	Cyber Security
Business Plan	Governance Compliance Statement	Business Continuity Plan	
	Breaches Policy	Internal Disputes Resolution Procedure Review	
	Data Retention Policy	Administration Strategy	

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.