

# Local Pension Board

21 July 2020

## Forward Plan

### Recommendations

1. That the Board notes and comments on the forward plan.
2. That the Board identifies any areas of interest or activity to add to the forward plan.

### 1.0 Introduction

- 1.1 This report provides an updated forward plan for the Local Pension Board looking forward one year.
- 1.2 This is not intended to be rigid or definitive, the intention is that it can be updated and amended on a rolling basis at each meeting after being informed by the latest developments.

### 2 Plan Updates

- 2.1 The forward plan now reflects quarterly meetings scheduled to follow after the executive committee meetings in order to reflect and enable the role of the Local Pension Board in overseeing/scrutiny of the fund's operations.
- 2.2 The table below sets out the current schedule including proposals for dates in January 2021 and April 2021 to continue the cycle of following the executive committees.

#### Pension Fund Meeting Dates

	2020/21 Q1	2020/21 Q2	2020/21 Q3	2020/21 Q4	2021/22 Q1
Local Pension Board	26 <sup>th</sup> February 2020	21 <sup>st</sup> July 2020	26 <sup>th</sup> November 2020	Propose January 2020	Propose April 2020  Currently 4 <sup>th</sup> March
Pension Investment Sub Committee	12 <sup>th</sup> March 2020	8 <sup>th</sup> June 2020	14 <sup>th</sup> September 2020	14 <sup>th</sup> December 2020	8 <sup>th</sup> March 2021

Staff and Pensions Committee	12 <sup>th</sup> March 2020	8 <sup>th</sup> June 2020	14 <sup>th</sup> September 2020	14 <sup>th</sup> December 2020	8 <sup>th</sup> March 2021
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**2.2** Business plan monitoring and risk monitoring are now standing items on the forward plan.

**2.3** Policy reviews will be timetabled to be spread across the year in a manageable way, however a schedule has not yet been finalised.

### **3 Financial Implications**

**3.1** None

### **4 Environmental Implications**

**4.1** None

### **Background papers**

None.

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The report was circulated to the following members prior to publication:

Local Member(s):

Other members:

## Forward Plan Items

Q2 November 2020	Q3 January 2021	Q4 April 2021	Q1 July 2021
<b>Standing Items</b>			
Administration Activity and Performance Update	Administration Activity and Performance Updates	Administration Activity and Performance Update	Administration Activity and Performance Update
Risk Monitoring	Risk Monitoring	Risk Register	Risk Monitoring
Business Plan Monitoring	Business Plan Monitoring	Business Plan	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	Review of the reports and minutes of the Pension Fund Investment Sub Committee and Staff and Pensions Committee	Review of the reports and minutes of the Pension Fund Investment Sub Committee and Staff and Pensions Committee	Review of the reports and minutes of the Pension Fund Investment Sub Committee and Staff and Pensions Committee
Training	Training	Training	Training
Forward Plan	Forward Plan	Forward Plan	Forward Plan
<b>Bespoke Items</b>			
External Audit of Accounts			Chairs Annual Report
Employer Review			Draft Annual Report (provisional)
Review of Pension Administration Costs			
<b>Policy Reviews</b>			
	Breaches Policy		
	Administration Strategy		
	Communications Policy		
	Conflicts of Interest Policy		