

Local Pension Board

20th October 2020

Forward Plan

Recommendation

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 one year rolling 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, and be informed by the latest developments.

1.3 Elsewhere on the agenda a report is presented setting out a schedule of Pension Fund policy reviews. Policies are generally approved by the executive pension Fund committees however they may also be presented to the Local Pension Board for scrutiny/review or comment where appropriate.

2 Plan Updates

2.1 The table below sets out the current schedule of meetings.

Pension Fund Meeting Dates

| | 2020/21 Q4 | 2021/22 Q1 | 2021/22 Q2 | 2021/22 Q3 |
|----------------------------------|--------------------------------|--|------------|----------------|
| Pension Investment Sub Committee | 14 th December 2020 | 8 th March 2021 | June 2021 | September 2021 |
| Staff and Pensions Committee | 14 th December 2020 | 8 th March 2021 | June 2021 | September 2021 |
| Local Pension Board | 26 th January 2021 | Propose April 2020 (Currently 4 th March) | July 2021 | October 2021 |

3 Financial Implications

None

4 Environmental Implications

None

Background papers

None.

| | Name | Contact Information |
|---------------------------------------|--------------|--|
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The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: Councillors Warwick, Singh Birdi, Boad, O'Rourke and Falp

Forward Plan Items

| Q3 January 2021 | Q4 April 2021 | Q1 July 2021 | Q2 October 2021 |
|---|---|---|---|
| Standing Items | | | |
| Administration Activity and Performance Update | Administration Activity and Performance Update | Administration Activity and Performance Update | Administration Activity and Performance Update |
| Risk Monitoring | Risk Register | Risk Monitoring | Risk Monitoring |
| Business Plan Monitoring | Business Plan | 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 | 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 |
| Forward Plan | Forward Plan | Forward Plan | Forward Plan |
| Bespoke Items | | | |
| | | Chairs Annual Report | External Audit of Accounts |
| | | Draft Annual Report (provisional) | |