

Pensions Board Proposed Forward Plan**Appendix 1**

Pension Board Items	26/02/2021	16/06/2021	22/09/2021	17/11/2021
SAB Good Governance Principles (Including TPR Findings)	Y		Y	
CMA Investment Advisor Objectives	Y		Y	
SAB Responsible Investment Consultation Feedback	Y			
New Stewardship Code	Y			
Business Plan Progress update (to include Administration and Investment areas)	Y	Y	Y	Y
Annual Business Plan	Y			
Annual Admin Strategy	Y			
Annual investment Strategy Statement	Y			
Pension fund admin Budget Approval	Y			
Training Requirements	Y	Y	Y	Y
Update on Pooling (including any feedback on MCHLG Investment Pooling consultation)	Y	Y	Y	Y
Risk Register	Y	Y	Y	Y
Regulatory Updates including Scheme Advisory Updates	Y	Y	Y	Y
Outcome / update from Task and Finish Groups Topics for Further Exploration	Y	Y	Y	Y