

Pensions Committee Proposed Forward Plan

Appendix 1

Pension committee Items	08/12/2021	02/02/2022	22/03/2022
LGPS Central Update	Y	Y	Y
LGPS Central Budget and Business Plan		Y	
ESG Audit and Climate Risk Report		Y	
Pension investment Update	Y		Y
Business Plan update (includes Admin) and Monitoring (includes KPI's)	Y		Y
Pension fund Unaudited Annual Accounts			
Pensions Final External Audit Report on Annual Report	Y		
Pension fund admin Budget Approval			Y
Pension Admin Structure Review			
Pension fund Budget Monitoring			Y
Government Actuary Dept review update	Y		
Members Training	Y		Y
Investment Strategy Statement annual review			Y
Asset Allocation Review (Reviewed quarterly at Investment Sub Cttee but outcome of annual review to this Committee)			Y
Equity Protection update			Y
Risk Register	Y		Y
Actuarial Valuation and Funding Strategy Statement			
Annual Agreement Business Plan and Admin Strategy (Admin Strategy includes Communication Policy)			Y
internal Audit Report	Y		
Local pension Board updates including such areas as Regulatory Scheme Advisory Board (SAB) updates	Y		Y
Governance Policy Review			Y
Stewardship Code Compliance Statement			Y
SAB Good Governance review monitoring and CMA objectives for independent Investment Advisor	Y		
Pensions Sub Committee terms of Ref			Y