

Pensions Board Proposed Forward Plan

Appendix 1

Pension Board Items	17/11/2021	04/03/2022	07/06/2022	16/09/2022	22/11/2022
LGPS Central Update	Y	Y	Y	Y	Y
Pensions Final External Audit Report on Annual Report	Y				
Government Actuary Dept review update		Y			
Stewardship Code		Y			Y
Business Plan Progress update (to include Administration and Investment areas, SAB Good Governance monitoring & CMA Investment Advisor objectives monitoring)	Y	Y	Y	Y	Y
Annual Business Plan		Y			
Annual Admin Strategy		Y			
Annual investment Strategy Statement		Y			
Training Requirements and Training delivery update **	Y	Y	Y	Y	Y
Training Policy		Y			
Pension fund admin Budget Approval		Y		Y	
internal Audit Report			Y		
Risk Register	Y	Y	Y	Y	Y
Pension Administration Restructure	Y				
Regulatory Updates including Scheme Advisory Updates (Include Pooling and Responsible Investment consultation)	Y	Y	Y	Y	Y

**** including in Business Plan update for Nov meeting**