

## Pensions Board Proposed Forward Plan

## Appendix 1

<b>Pension Board Items</b>	<b>07/06/2022</b>	<b>16/09/2022</b>	<b>22/11/2022</b>
LGPS Central Update	Y	Y	Y
Pensions Final External Audit Report on Annual Report			Y
Pension Fund Final Accounts 2021.22		Y	
Government Actuary Dept review update			
Stewardship Code			Y
Business Plan Progress update (to include Administration and Investment areas, <b>SAB Good Governance monitoring &amp; CMA Investment Advisor objectives monitoring</b> )	Y	Y	Y
Annual Business Plan			
Annual Admin Strategy			
Annual investment Strategy Statement (Include Climate Risk Strategy and TCFD Report)			
Training Requirements and Training delivery update **	Y	Y	Y
Training Policy			
Pension fund admin Budget Approval & Monitoring		Y	
internal Audit Report	Y		
Risk Register	Y	Y	Y
Funding Strategy Review			
Governance Policy Review			
Pension Administration Restructure			
Regulatory Updates including Scheme Advisory Updates (Include Pooling and Responsible Investment consultation)	Y	Y	Y

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