

## Pensions Board Proposed Forward Plan

## Appendix 1

<b>Pension Board Items</b>	<b>16/09/2022</b>	<b>22/11/2022</b>
LGPS Central Update	Y	Y
Pensions Final External Audit Report on Annual Report		Y
Pension Fund Final Accounts 2021.22	Y	
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
Annual Business Plan		
Annual Admin Strategy		
Annual investment Strategy Statement (Include Climate Risk Strategy and TCFD Report)		
Actuarial Valuation and Funding Strategy Statement	Y	Y
Training Requirements and Training delivery update	Y	Y
Training Policy		
Pension fund admin Budget Approval & Monitoring	Y	
internal Audit Report		
Risk Register	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

