

Pensions Committee Proposed Forward Plan

APPENDIX

| Items | 13/10/2022 |
|---|------------|
| | |
| LGPSC Update | Y |
| LGPSC Budget and Business Plan | |
| ESG Audit, SDG (sustainable development goals) mapping and Climate Risk Report | |
| Investment Update | Y |
| Business Plan | Y |
| Unaudited Annual Accounts | |
| Final External Audit Report on Annual Report | Y |
| Admin Budget Approval | |
| Admin Structure Review | |
| Budget Monitoring | Y |
| Government Actuary's Department Review Update | |
| Training Update | Y |
| Investment Strategy Statement, Climate Change Risk Strategy and Climate-related Financial Disclosures | |
| Asset Allocation Annual Review (reviewed quarterly at Pension Investment Sub Committee) | Y |
| Equity Protection Update | |
| Risk Register | Y |
| Actuarial Valuation and Funding Strategy Statement | Y |
| Pension Administration Strategy (includes Policy Statement on Communications) | |
| Internal Audit Report | |
| Pension Board Updates (includes SAB updates) | Y |
| Governance Update (includes CMA objectives for independent investment adviser) | Y |
| Stewardship Code (application to retain signatory status) | Y |
| Governance Policy Statement and Board / Committee Terms of Reference | |