

Pensions Board Proposed Forward Plan

Appendix 1

Pension Board Items	22/11/2022
LGPS Central Update	Y
Pensions Final External Audit Report and Annual Report	Y
Pension Fund Final Accounts 2021.22	
Stewardship Code	
Business Plan Progress update (to include Administration and Investment areas, SAB Good Governance monitoring & CMA Investment Advisor objectives monitoring)	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
Training Requirements and Training delivery update	Y
Training Policy	
Pension fund admin Budget Approval & Monitoring	
internal Audit Report	
Risk Register	Y
Funding Strategy Review	
Governance Policy Review	
Pension Administration Restructure	
Regulatory Updates including Scheme Advisory Updates (Include Pooling and Responsible Investment consultation)	Y

