

**Pensions Board Proposed Forward Plan****Appendix 1**

<b>Pension Board Items</b>	<b>03/03/2023</b>	<b>06/06/2023</b>	<b>15/09/2023</b>	<b>21/11/2023</b>
LGPS Central Update	Y	Y	Y	Y
Pensions Final External Audit Report on Annual Report				Y
Actuarial Valuation and Funding Strategy Statement	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
Annual Business Plan	Y			
Annual Admin Strategy	Y			
Annual investment Strategy Statement (Include Climate Risk Strategy and TCFD Report)	Y			
Training Requirements & update on Training delivery	Y	Y	Y	Y
Training Policy	Y			
Pension fund admin Budget Approval	Y		Y	
internal Audit Report		Y		
Risk Register	Y	Y	Y	Y
Funding Strategy Review	Y			
Governance Policy Review	Y			
Regulatory Updates including Scheme Advisory Updates (Include Pooling & Responsible Investment consultation)	Y	Y	Y	Y