

Pensions Committee Proposed Forward Plan

Appendix 1

Pension committee Items	01/02/2023	22/03/2023	28/06/2023	12/10/2023	13/12/2023
LGPS Central Update	Y	Y	Y	Y	Y
LGPS Central Budget and Business Plan	Y				
ESG Audit and Climate Risk Report	Y				
Pension investment Update		Y	Y	Y	Y
Business Plan update (includes Admin) and Monitoring (includes KPI's)		Y	Y	Y	Y
Pension fund Unaudited Annual Accounts			Y		
Pensions Final External Audit Report on Annual Report				Y	
Pension fund admin Budget Approval		Y			
Pension Admin Structure Review					
Pension fund Budget Monitoring		Y		Y	
Government Actuary Dept review update					
Members Training		Y	Y	Y	Y
Annual investment Strategy Statement (Include Climate Risk Strategy and TCFD Report)		Y			
Asset Allocation Review (Reviewed quarterly at Investment Sub Cttee but outcome of annual review to this Committee)		Y			
Equity Protection update					
Risk Register		Y	Y	Y	Y
Actuarial Valuation and Funding Strategy Statement		Y			
Annual Agreement Business Plan and Admin Strategy (Admin Strategy includes Communication Policy)		Y			
internal Audit Report			Y		
Local pension Board updates including such areas as Regulatory Scheme Advisory Board (SAB) updates		Y	Y	Y	Y
Governance Policy Review		Y			
Stewardship Code Compliance Statement		Y		Y	
SAB Good Governance review monitoring and CMA objectives for independent Investment Advisor			Y		Y
Pensions Investment Sub Committee terms of Ref		Y			