

Pensions Committee Proposed Forward Plan**Appendix 1**

Pension committee Items	12/10/2023	13/12/2023	Feb 2024	Mar 2024
LGPS Central Update	Y	Y	Y	Y
LGPS Central Budget and Business Plan			Y	
Annual investment Strategy Statement (Include Climate Risk Strategy and TCFD 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				
Pensions Final External Audit Report on Annual Report	Y			
Pension fund Budget Monitoring	Y			
Pension fund Admin Budget for Approval				Y
Government Actuary Dept review update	Y			
Asset Allocation Review				Y
Members Training	Y	Y	Y	Y
Equity Protection update	Y			
Risk Register	Y	Y	Y	Y
internal Audit Report		Y		
Local pension Board updates including such areas as Regulatory Scheme Advisory Board (SAB) updates	Y	Y	Y	Y
Stewardship Code Compliance Statement				
SAB Good Governance review monitoring and CMA objectives for independent Investment Advisor	Y		Y	