

Pensions Committee Proposed Forward Plan

Appendix

Pensions Committee items	31/1/2024	20/3/2024	25/6/2024	10/10/2024
LGPSC Update	Y	Y	Y	Y
LGPSC budget and business plan	Y			
ESG workshop, Climate Risk Report, TCFD Report	Y			
Annual report / accounts			Y	
Stewardship Code			Y	
Business Plan (to include the latest on administration and investment areas and CMA investment advisor objectives monitoring)		Y	Y	Y
Annual Investment Strategy Statement / Climate Change Risk Strategy / Climate Risk Report / Climate-related Financial Disclosures reviews		Y		
Training Update		Y	Y	Y
Investment Update		Y	Y	Y
Budget		Y		
Internal Audit report (Inv & Admin)				
Risk Register		Y	Y	Y
Governance Update		Y	Y	Y
Pension Board / regulatory updates including Scheme Advisory Board updates e.g., pooling & responsible investment consultations		Y		Y