

## Pensions Committee Proposed Forward Plan

## Appendix

| <b>Pensions Committee items</b>   | <b>25/6/2024</b> | <b>10/10/2024</b> | <b>12/12/2024</b> | <b>TBC</b> |
|---|------------------|-------------------|-------------------|------------|
| LGPSC Update  | Y                | Y                 | Y                 | Y          |
| LGPSC budget and business plan  |                  |                   | Y                 | 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 |                  |                   |                   |            |
| 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                 |                   |            |