

# **PENSIONS BOARD**

**Work Plan 2021/22**

**September 21**

<b>Date of Meeting</b>	<b>Title of Report</b>	<b>In-line with PB Terms of Reference (no.)</b>
September 2021		
	Member Training	55j
	Receive Pensions Committee agenda and meeting minutes	55a
	Receive Pensions Committee meeting papers	55a
	Administration and LGPS Quarterly Update	55c & 56b
	Review of Risk Management Policy and Risk Register	56f
	Quarterly Voting and Engagement Update	56j
	Communications Strategy and Policy Statement	55e, 55i
	Pensions and Cyber Risk	56f, 56g, 55b
	The Pensions Regulator (TPR) Single Code Consultation Update	55i
	Review Draft Account, Fund Annual Report and Audit Plan	55l, 55m & 56e
	Board work plan	55i, 55j
<b>Date of Meeting</b>	<b>Title of Report</b>	<b>In-line with PB Terms of Reference (no.)</b>
November 2021		
	Member Training	55j
	Receive Pensions Committee agenda and meeting minutes	55a
	Receive Pensions Committee meeting papers	55a
	Administration and LGPS Quarterly Update	55c & 56b
	Review of Risk Management Policy and Risk Register	55b, 5656f
	Quarterly Voting and Engagement Update	56j
	Review Draft Account, Fund Annual Report and Audit Plan	55l, 55m & 56e
	Various reports	

	Review of Communications Policy Statement	55e & 55i
	Cost Management Report	55o
March 2022		
	Member Training – triennial valuation	55j
	Receive Pensions Committee agenda and meeting minutes	55a
	Receive Pensions Committee meeting papers	55a
	Administration and LGPS Quarterly Update	55c
	Review of Risk Management Policy and Risk Register	55b, 56f
	Quarterly Voting and Engagement Update	56j
	Review Draft Audit Plan	56e & 55i
	Review of Pension Fund Customer Services Survey	56a
	Review of Communications Policy Statement	55e & 55i
	Pension Fund Work Plan 2022/23	55i & 55j
Date of Meeting	Title of Report	In-line with PB Terms of Reference (no.)
June 2022		
	Member Training	55j
	Manager Invite - London CIV	
	Receive Pensions Committee agenda and meeting minutes	55a
	Receive Pensions Committee meeting papers	55a
	Administration and LGPS Quarterly Update	55c & 56b
	Review of Risk Management Policy and Risk Register	56f
	Quarterly Voting and Engagement Update	56j
	Receive and review The Pensions Regulator Code of Practice – TPR Checklist	55a-55e
	Review Draft Account, Fund Annual Report and Audit Plan	55l, 55m & 56e

	Governance Compliance Review	55d
	Pension Fund Work Plan 2021/22	55i & 55j
	Annual report of breaches	55e, 55g