

PENSIONS BOARD

Work Plan 2021/22

September 21

Date of Meeting	Title of Report	In-line with PB Terms of Reference (no.)
November 2021		
	Member Training – Update on Hymans Academy	55j
	Member Training – Renewable Energy Infrastructure Training – Quinbrook Infrastructure Partners	55j
	Receive Pensions Committee agenda and meeting minutes	55a
	Governance Review Update (verbal)	55a
	Administration and LGPS Quarterly Update	55c & 56b
	Review of Risk Management Policy and Risk Register	55b, 5656f
	Quarterly Voting and Engagement Update	56j
	Update on Pension Fund Accounts and Audit Plan (verbal)	55l, 55m & 56e
	London CIV Changes	
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
	Pension Fund Work Plan 2022/23	55i & 55j
	Cost Management Report	55o
June 2022		
	Member Training	55j

	Manager Invite – to be agreed	
	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
September 2022		
	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