

# **PENSIONS BOARD**

**Work Plan 2022/23**

**December 22 Quarter**

Date of Meeting	Title of Report	In-line with PB Terms of Reference (no.)
February 23		
	Member Training – Update on Hymans Academy	55j
	Administration and LGPS Quarterly Update	55c & 56b
	Review of Risk Management Policy and Risk Register	55b, 5656f
	ESG, Voting, Engagement and Stewardship Update	56j & 56f
	Update on Pension Fund Accounts and Audit Plan (verbal)	55l, 55m & 56e
	Actuarial Valuation whole Fund Result and employer policies (Academies Policy, Cessation Policy, Bulk Transfer policy)	56h
	Asset Allocation – Affordable Housing	55d & 55i
	Carbon Footprint Audit March 2022	55d & 55i
	Business Plan	55i & 55j
	Work Plan	55i & 55j
May 23		
	Member Training – Update on Hymans Academy	55j
	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
	Pension Fund Accounts and Annual Report	55l, 55m & 56e
	Discretions Policy	56h
	Cost Management Report	55o
	Pension Fund Work Plan 2022/23	55i & 55j
	Annual Report of Breaches	55e & 55g
	Pensions & Cyber Risk	56f, 56g & 56b
	Business Plan	

