

PENSIONS BOARD

Draft Work Plan

2023/24
June 2023

Date of Meeting	Title of Report	In-line with PB Terms of Reference (no.)
26 June 2023		
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a
	Training – Inflation and interest rates	55j
	Governance Compliance	55d
	Administering Authority Discretions Policy	56d
	Quarterly Voting and Engagement Update Report	56j
	Quarterly Administration Monitoring & Performance Update	55c & 56b
	2023/24 Pensions Board Work Plan	55i & 55j
	Risk Register	56f
	Pension Board Training & National Knowledge Assessment Results	55j
	Pension Fund Accounts Update	55m & 56d
	Internal Control report – investment manager and custodian	56e & 55i
September 2023		
	Board Training	55j
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes) Meeting agenda and minutes	55a

	Quarterly Administration Monitoring & Performance Update	55c & 56b
	Quarterly Voting and Engagement Update	56j
	Review the Performance and Contracts of Service Providers to the Fund	56c
	Review 2023/24 Pensions Board Work Plan	55i & 55j
	Review of Risk Management Policy and Risk Register	56f
	Review Draft Account, Fund Annual Report and policies	55l, 55m & 56e
	Pension Overpayment Policy	55d & 55i
	Communication Policy	55d & 55i
	Review AVC	55e & 55o & 55c
November 2023		
	Board Training	55j
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes) Meeting agenda and minutes	55a
	LGPS Cost Transparency	55c & 56j
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b
	Quarterly Voting and Engagement Update	56j
	Actuarial Funding Update	55h

	Review Pension Fund Work Plan 23/24	55i & 55j
	Pension Administration Remediation Plan Update	55c, 55n, 56g
	Review of Risk Management Policy and Risk Register	56f
	Administration Strategy	55c
March 2024		
	Member Training	55j
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes) Meeting agenda and minutes	55a
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b
	Quarterly Voting and Engagement Update	56j
	Review of Pension Fund Customer Services Survey	56a
	2023/24 Pension Fund Audit Plan	55m & 56d
	LGPS Update	55d
	Review of Risk Management Policy and Risk Register	56f
	Receive Internal and External Audit Reports	56e & 55i
	Pension Fund Work Plan 2020/21	55i & 55j
	Update on Cost Transparency	55d

June 2024		
	Member Training	55j
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b
	Quarterly LAPFF Voting and Engagement Update	56j
	LGPS Update	55d
	Receive and review The Pensions Regulator Code of Practice – TPR Checklist	55a-55e
	Review of Risk Management Policy and Risk Register	56f
	Review Draft Account and Fund Annual Report	55l, 55m & 56e
	Receive Investment Strategy Statement and review changes	55d & 55i
	Review the Performance and Contracts of Service Providers to the Fund	56c