

APPENDIX 1

7 July 2020	10 September 2020	17 November 2020	21 January 2021	4 March 2021
Standing Items				
Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies
Independent Advisor's LGPS Update	Governance/LGPS Update Report (if required)	Governance/LGPS Update Report (if required)	Governance/LGPS Update Report (if required)	Governance/LGPS Update Report (if required)
Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities
Risk Register Review / Update (Accounting & Investments)	Risk Register Review / Update (Funding/Liability)	Risk Register Review / Update (Governance & Legal)	Risk Register Review / Update (Administration & Communication)	Risk Register Review / Update (Accounting & Investments)
Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update		Quarterly Pension Fund Performance & Investment Update
Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report
Fund Administration and Governance				
Actuarial Services Contract	Annual Pension Fund Accounts and Annual Report (including various statutory documents) - This item may be deferred until November 2020	Investment Consultancy Services Procurement	Review/update of Fund Conflicts of Interest Policy (if necessary)	Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement
Investments				

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Investment Strategy Review 2nd Paper	Investment Strategy Renewable Energy and Private Equity Commitments	Investment Strategy - Gilts portfolio		
		Investment Strategy - Residential Property (dependent on London CIV)		
Funding and Valuation				
Training				
Training & Conferences	Training & Conferences Update	Training & Conferences	Training & Conferences Update	Training & Conferences Update
Investment Strategy - Mercer	Tbc	Tbc	Tbc	Tbc

APPENDIX 2

Conference / Event	Training/Event Organiser	Cost	Delegates Allowed
Scheme Advisory Board Website	LGPS Scheme Advisory Board	Free - Online	N/A
The Pension Regulator's Pension Education Portal	The Pension Regulator	Free - Online	N/A
The Pension Regulator's Trustee Toolkit	The Pension Regulator	Free - Online	N/A
LGPS Regulation and Guidance	LGPS Regulation and Guidance	Free - Online	N/A
LGPS Members Website	LGPS	Free - Online	N/A
Local Government Association (LGA) Website	LGA	Free - Online	N/A

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APPENDIX 3

Public Sector Toolkit (Online)	Training Needs Analysis
x	✓
✓	✓
✓	✓
✓	✓
✓	✓
x	✓
x	✓