

**FORWARD PLAN**

**APPENDIX 1**

23 November 2020	21 January 2021	4 March 2021	July 2021	September 2021
<b>Standing Items</b>				
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
Governance/LGPS Update Report (if required)	Governance/LGPS Update Report (if required)	Governance/LGPS Update Report (if required)	Governance Update Report (if required)	Governance 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  (Governance & Legal)	Risk Register Review / Update  (Administration & Communication)	Risk Register Review / Update  (Accounting & Investments)	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 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
<b>Fund Administration and Governance</b>				
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	Annual Pension Fund Accounts and Annual Report (including various statutory documents)	

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Annual Pension Fund Accounts and Annual Report (including various statutory documents)	Investment Consultancy Services Procurement			
Investment Consultant's Performance Review				
<b>Investments</b>				
	Investment Strategy - Gilts portfolio			
	Investment Strategy - Residential Property (dependent on London CIV progress on developing an investment offering)			
RAFI Multi Factor Climate Transition Strategy - Final Report				
<b>Funding and Valuation</b>				
<b>Training</b>				
Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
Tbc	Tbc	Tbc	Tbc	Tbc

**TRAINING PROGRAMME**

**APPENDIX 2**

Date	Website	Conference / Event	Training/ Event Organiser	Cost	Delegates Allowed
	<a href="http://www.lgpsboard.org/">http://www.lgpsboard.org/</a>	Scheme Advisory Board Website	LGPS Scheme Advisory Board	Free - Online	N/A
	<a href="http://www.thepensionsregulator.gov.uk">www.thepensionsregulator.gov.uk</a>	The Pension Regulator's Pension Education Portal	The Pension Regulator	Free - Online	N/A
	<a href="https://trusteetoolkit.thepensionsregulator.gov.uk/?redirect=0">https://trusteetoolkit.thepensionsregulator.gov.uk/?redirect=0</a>	The Pension Regulator's Trustee Toolkit	The Pension Regulator	Free - Online	N/A
	<a href="http://www.lgpsregs.org/">http://www.lgpsregs.org/</a>	LGPS Regulation and Guidance	LGPS Regulation and Guidance	Free - Online	N/A
	<a href="http://www.lgps2014.org/">http://www.lgps2014.org/</a>	LGPS Members Website	LGPS	Free - Online	N/A
	<a href="http://www.local.gov.uk">www.local.gov.uk</a>	Local Government Association (LGA) Website	LGA	Free - Online	N/A
19-Feb-21	Virtual - tbc	LGPS Local Pension Board Officers Spring Seminar 2021	CIPFA/Barnet Waddingham	£140 or CIPFA Pensions Network	N/A

Please contact Oladapo Shonola, Head of Pensions, if you wish to attend any of these courses.

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 Email: [ey.gov.uk](http://www.haringey.gov.uk)

**ATTENDANCE****APPENDIX 3**

<b>Pension Committee and Board member's Name</b>	<b>Public Sector Toolkit (Online)</b>	<b>Training Needs Analysis</b>
Cllr John Bevan (Chair)	✓	✓
Cllr Julie Davis (Vice Chair)		
Cllr Viv Ross	✓	✓
Cllr (Dr) James Chiriyankandath		
Cllr Paul Dennison	✓	✓
Cllr Noah Tucker		
Keith Brown	✓	✓
Ishmael Owarish	x	✓
Randy Plowright	x	✓

Link to the public sector toolkit:

<http://www.thepensionsregulator.gov.uk/public-service-schemes/learn-about-managing-public-service-schemes.aspx#s16691>