APPENDIX 1

21 January 2021	4 March 2021	July 2021	September 2021	November 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			
Governance/LGPS Update Report (if required)	Governance/LGPS Update Report (if required)	Governance 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	Risk Register Review / Update	Risk Register Review / Update	Risk Register Review / Update	Risk Register Review / Update			
(Administration & Communication)	(Accounting & Investments)	(Administration & Communication)	(Accounting & Investments)	(Funding/Liability)			
Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update	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 Ac	dministration and Gov	ernance				
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)		Investment Consultant's Performance Review			

21 January 2021	4 March 2021	July 2021	September 2021	November 2021		
	Investment Consultancy Services Procurement					
		Investments				
	Investment Strategy - Gilts portfolio					
	Investment Strategy - Residential Property (dependent on London CIV progress on developing an investment offering)					
	Funding and Valuation					
Training						
Training & Conferences Update	Update	Update	Update	Training & Conferences Update		
Governance	Sustainable / Green Investment	Tbc	Tbc	Tbc		

	TRAINING PROGRAMME			Å	APPENDIX 2
Date	Website	Conference / Event	Training/ Event	Cost	Delegates Allowed
			Organiser		
		Scheme Advisory Board Website	LGPS Scheme Advisory Board	Free - Online	N/A
	http://www.lgpsboard.org/				
	www.thepensionsregulator.g	The Pension Regulator's	The Pension	Free -	N/A
	<u>ov.uk</u>	Pension Education Portal	Regulator	Online	
	https://trusteetoolkit.thepen	The Pension Regulator's	The Pension	Free -	N/A
	sionsregulator.gov.uk/?redir	Trustee Toolkit	Regulator	Online	
	<u>ect=0</u> http://www.lgpsregs.org/	LGPS Regulation and	LGPS	Free -	N/A
		Guidance	Regulation and Guidance	Online	
	http://www.lgps2014.org/	LGPS Members Website	LGPS	Free - Online	N/A
	www.local.gov.uk	Local Government Association (LGA) Website	LGA	Free - Online	N/A
26-Jan-21	Local Government Association	Update on LGPS Governance and	LGA	Free - Online	
19-Feb-21	LGPS Local Pension Board Members Spring Seminar	Investment LGPS Local Pension Board Officers Spring Seminar	CIPFA/Barnet Waddinham	£140 or CIPFA	N/A
	2021 - London CIPFA	2021		Pensions Network	

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

Tel No: 020 8489 1860 oladapo1.shonola@haring

Emal: <u>ey.gov.uk</u>

APPENDIX 3

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

Link to the public sector toolkit:

http://www.thepensionsregulator.gov.uk/public-service-schemes/learnabout-managing-public-service-schemes.aspx#s16691