

4 March 2021	July 2021	September 2021	November 2021	January 2022
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/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 (Administration & Communication)	Risk Register Review / Update (Accounting & Investments)	Risk Register Review / Update (Funding/Liability)	Risk Register Review / Update (Governance & Legal)
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				
Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement	Annual Pension Fund Accounts and Annual Report (including various statutory documents)	Review of Exit Credit Policy	Investment Consultant's Performance Review	Review/update of Fund Conflicts of Interest Policy (if necessary)
Approval of Investment management consultants tender			Placeholder for cost benchmarking exercise and report to Committee	LCIV AGM Briefing and Votes
			Business Plan and Annual Budget	Pensions Administration System Contract
Investments				
Investment Strategy - Gilts portfolio				Fund Managers Internal Control Report
Investment Strategy - Residential Property (dependent on London CIV progress on developing an investment offering)				
Funding and Valuation				
Training				
Sustainable Investment	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
Tbc	Tbc	Tbc	Tbc	Tbc

TRAINING PROGRAMME

APPENDIX 2

<https://live.ft.com/Events/Pensions-Expert-Local-Government-Pension-Scheme-Forum-2020>

Date	Website	Conference / Event	Training/ Event Organiser	Cost	Delegates Allowed
	http://www.lgpsboard.org/	Scheme Advisory Board Website	LGPS Scheme Advisory Board	Free - Online	N/A
	www.thepensionsregulator.gov.uk	The Pension Regulator's Pension Education Portal	The Pension Regulator	Free - Online	N/A
	https://trusteetoolkit.thepensionsregulator.gov.uk/?redirect=0	The Pension Regulator's Trustee Toolkit	The Pension Regulator	Free - Online	N/A
	http://www.lgpsregs.org/	LGPS Regulation and Guidance	LGPS Regulation and Guidance	Free - Online	N/A
	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
25-Feb-21	https://zoom.us/webinar/register/WN_ERwK7jzmQbmNBwhOghK4Zw	Sustainable Investment Challenges for LGPS	Osmosis Investment Management	Free - Pre-registration required	N/A
25-Mar-21	Better Futures 100 - Building a sustainable future for generations to come Hopin	Better Futures 100 - Building a sustainable future for generations to come Hopin	Hymans Robertson	Free - Pre-registration required	N/A

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

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APPENDIX 3

Pensions Committee and Board Member	TPR Public Sector Toolkit (Online)	Training Needs Analysis
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	☒	✓
Randy Plowright	☒	✓

Link to the public sector toolkit:

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