

Appendix 1 - Forward Plan

| December 2024 | March 2025 | June 2025 | September 2025 |
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| Standing Items | | | |
| Administration Report | Administration Report | Administration Report | Administration Report |
| 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 |
| Risk Register Review | Risk Register Review | Risk Register Review | Risk Register Review |
| Quarterly Pension Fund Performance & Investment Update | Quarterly Pension Fund Performance & Investment Update | Quarterly Pension Fund Performance & Investment Update | Quarterly Pension Fund Performance & Investment Update |
| LAPFF Voting update | LAPFF Voting update | LAPFF Voting update | LAPFF Voting update |
| Adminstration & Governance | | | |
| Governance Review Outcome Report | Governance Review Implementation Plan | Business Plan and Annual Budget | Annual Pension Fund Accounts 24/25 and Annual Report (including various statutory documents) |
| | Audit Progress Report | Audit Progress Report | Audit Progress Report |
| Investment & Funding Strategy | | | |
| RI Policy Development Plan | RI Policy Development Plan | RI Policy Development Plan | RI Policy Development Plan |
| | Property Pooling Solution | Actuarial Valuation | Actuarial Valuation |
| | Private Markets Review | | |
| Knowledge & Skills Development | | | |
| Training & Conferences Update | Training & Conferences Update | Training & Conferences Update | Training & Conferences Update |