

APPENDIX A

Forward Plan 2022/23

13 September 2022

- Fund Annual Accounts 2021/22
- Fund Annual Report 2021/22
- Risk Register Review
- Review of savings achieved by London CIV
- CIV relationship structures
- Committee administration
- Report from Pension Board
- Progress report for quarter ending June 2022
- Key Performance Indicators
- Triennial valuation – as required
- Recruitment and Retention Policy
- Progress on implementation of Aon Governance Review Action Plan
- Conflicts of Interest Policy
- Communications Policy
- Breaches of the Law Policy
- Breaches of the Law log
- Review Custodial Services Contract

December 2022

- Progress report for quarter ending September 2022
- Key Performance Indicators
- Triennial valuation – as required
- Data Improvement Plan
- Risk Register Review
- Issues raised by Scheme Advisory Board and/or The Pensions Regulator
- ESG issues
- Record Management Policy
- Breaches of the Law log
- Report from Pension Board

March 2023

- Progress report for quarter ending December 2022
- Key Performance Indicators
- Triennial valuation – as required
- Progress on implementation of Aon Governance Review Action Plan
- Investment Adviser Contract
- Governance of Best Practice Compliance Statement
- IDRP Review
- Funding Strategy Statement
- Investment Strategy Statement
- Internal Disputes Resolution Procedure
- Review of Risk Management Policy and Strategy
- Budget review including London CIV costs
- Business Plan 2023/26
- Good Governance Review
- Forward Plan Review 2023/24
- Breaches of the Law log
- Report from Pension Board