

## Forward Plan for Pensions Sub-Committee – November 2018

| Area of work | Nov 2018   | Feb 2019   | Jun 2019  | Sep 2019  |
|--------------|--|--|---|---|
| Governance   | Quarterly Update Pack<br>Pension Board minutes<br>IBC on-boarding update   | Quarterly Update Pack<br>Pension Board minutes<br>MHCLG Consultation         | Quarterly Update Pack<br>Business Plan<br>Internal Audit Report<br>Draft Annual Report    | Quarterly Update Pack   |
| Investments  | Fund Manager monitoring<br>Equity Protection review<br>Low Carbon Strategy | Fund Manager monitoring<br>Fixed income strategy Review<br>London CIV Update | Fund Manager monitoring<br>Annual report to Scheme Advisory Board re pooling arrangements | Fund Manager monitoring   |
| Funding      | Funding Update (quarterly update)  | Funding Update (quarterly update)  | Funding Update (quarterly update)   | Funding Update (quarterly update)<br>Actuarial valuation review |

## Forward Plan for Pensions Board – February 2019

| Area of work | February 2019   | July 2019   |
|--------------|---|---|
| Governance   | Quarterly Update Pack<br>IBC on-boarding update<br>GAD Report<br>MHCLG Consultation | Quarterly Update Pack<br>Business Plan<br>Internal Audit Report<br>Draft Annual Report                              |
| Investments  | Equity Protection review<br>Low Carbon Strategy                                     | Fixed income strategy Review<br>London CIV Update<br>Annual report to Scheme Advisory Board re pooling arrangements |
| Funding      | Funding Update (quarterly update)   | Funding Update (quarterly update)<br>Actuarial valuation review   |