Appendix 7

Forward Plan for Pensions Sub-Committee – September 2019

| Area of work | November 2019 | February 2020 | July 2020 | September 2020 |
|--------------|---|--|---|-----------------------------------|
| Governance | Quarterly Update Pack | Quarterly Update Pack | Quarterly Update Pack | Quarterly Update Pack |
| | Pension Sub-Committee minutes | Pension Sub-Committee minutes | Pension Sub-Committee minutes | Pension Sub-Committee minutes |
| | Consultation updates | Governance Compliance Statement review | Responsible Investment Policy Review | |
| | | Consultation updates | | |
| | | Responsible Investment Policy Review | | |
| Investments | Fund Manager monitoring LCIV update | Fund Manager monitoring Investment strategy statement | Fund Manager monitoring | Fund Manager monitoring |
| Funding | Actuarial Valuation Review | Actuarial Valuation Final Funding Strategy Statement | Actuarial Valuation Review | Actuarial Funding Level Update |