

**Appendix 1**

<b>Pension Board Workplan</b>	<b>February</b>	<b>June</b>	<b>September</b>	<b>December</b>
Investment Strategy Statement				
Administration Strategy & service plan update (include KPIs)				
Workplan & training plan				
Investment update				
Regulatory Update				
Risk Register review				
Annual review of committee & PB governance arrangements				
Pension Board's annual report				
Benchmarking				
Breaches Log - review of regulatory & data Breaches				
Statutory annual requirements (year end/ABS/PSS)				
Review of Audit reports				
Audit Plan				
Pension Fund annual report & statement of accounts				
Update on Service Plan - Projects/Change Programme				