

Pension Advisory Board Forward Plan of Work 2025 – 26

Agenda items at each meeting

Agenda items	23 April 2025	25 July 2025	10 November 2025	6 February 2026
Action log	✓	✓	✓	✓
Pension Committee Minutes	✓	✓	✓	✓
Business Plan Update	✓	✓	✓	✓
Administration Update	✓	✓	✓	✓
Regulatory & Governance Update	✓	✓	✓	✓
LGPS Pooling Update	✓	✓	✓	✓
Policy Documents	• Governance Policy and Compliance Statement • Treasury Management Statement	• Annual Report • Funding Strategy Statement • Investment Strategy Statement	• Administering Authority Discretions • Privacy Notice	• Administration Strategy including Communications Policy • Breaches Policy
LPB Effective Review	✓	-	-	-
Administration Strategy Review	-	✓	-	-

Forward Look

2026-27 Quarter 1 – Policy Documents Actuarial Valuation

2026-27 Quarter 4 – Policy Documents Internal Dispute Resolution Policy