

LGPS PENSION BOARD – WORK PLAN

22 September 2022	
Meeting Location: County Offices, Lincoln	
<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update <i>(Report)</i>	Jo Ray (Head of Pensions)
Stewardship/Responsible Investment Update <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Pensions Administration Update <i>(Report)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Temporary Bank Accounts <i>(Report)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Services to Members Approaching Retirement <i>(Report and Presentation)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Employer Monthly Submissions Update <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
2022 Triennial Valuation: Whole Fund Draft Results <i>(Report)</i>	Jo Ray (Head of Pensions)
Annual Report and Accounts 2021/22 – External Audit Update Report <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Training Needs <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Workplan <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)

1 December 2022

Meeting Location: County Offices, Lincoln

<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update (<i>Report</i>)	Jo Ray (Head of Pensions)
Stewardship/Responsible Investment Update (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Pensions Administration Update (<i>Report</i>)	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
The Pension Regulator Data Scores (<i>Report</i>)	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Employer Monthly Submissions Update (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
The Pledge to combat Pension Scams (<i>Report and Presentation</i>)	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
The Pensions Regulators Consolidated Code of Practice (<i>Report</i>)	Jo Ray (Head of Pensions)
Annual Report and Accounts 2021/22 – External Audit – Audit Completion Report (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Training Needs (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Workplan (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)

March 2023	
Meeting Location: County Offices, Lincoln	
<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update <i>(Report)</i>	Jo Ray (Head of Pensions)
Stewardship/Responsible Investment Update <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Pensions Administration Update <i>(Report)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Temporary Bank Accounts <i>(Report)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Employer Monthly Submissions Update <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
2022 Triennial Valuation: Final Valuation Results and Funding Strategy Statement <i>(Report)</i>	Jo Ray (Head of Pensions)
Pensions Dashboard <i>(Report and Presentation)</i>	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Annual Review of Policies <i>(Report)</i>	Jo Ray (Head of Pensions)
Business Plan and Budget Setting for the Pension Fund <i>(Report)</i>	Jo Ray (Head of Pensions)
Annual Report and Accounts 2022/23 – Review of Accounting Policies <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Training Needs <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)
Workplan <i>(Report)</i>	Claire Machej (Accounting, Investment and Governance Manager)

July 2022**Meeting Location: County Offices, Lincoln**

<i>Item</i>	<i>Lead Officer</i>
Pension Fund Update (<i>Report</i>)	Jo Ray (Head of Pensions)
Stewardship/Responsible Investment Update (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Pensions Administration Update (<i>Report</i>)	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
The Pension Regulator Data Scores (<i>Report</i>)	Matthew Mott (Governance and Business Development Manager, West Yorkshire Pension Fund)
Employer Monthly Submissions Update (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Annual Review of Pension Fund Risk Register (<i>Report</i>)	Jo Ray (Head of Pensions)
Annual Report and Accounts 2021/22 – Approval of Draft Annual Report and Accounts (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Training Needs (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)
Workplan (<i>Report</i>)	Claire Machej (Accounting, Investment and Governance Manager)