

## LGPS PENSION BOARD – WORK PLAN

17 March 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> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
Employer Monthly Submissions Update ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Temporary Bank Accounts ( <i>Report</i> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
McCloud Implementation Update ( <i>Report and Presentation</i> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, 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 2021/22 – 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)
Additional Voluntary Contribution (AVC) Review ( <i>Report</i> )	Jo Ray (Head of Pensions)

**14 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> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
The Pension Regulator Data Scores ( <i>Report</i> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, 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 Report and Accounts ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
2022 Triennial Valuation: Valuation Assumptions ( <i>Report</i> )	Jo Ray (Head of Pensions)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)

**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> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
Temporary Bank Accounts ( <i>Report</i> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
Employer Monthly Submissions Update ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Annual Report and Accounts 2021/22 – External Audit Update Report ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
2022 Triennial Valuation: Draft Results ( <i>Report</i> )	Jo Ray (Head of Pensions)
Training Needs ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Workplan ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Internal Audit Report Review ( <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> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
The Pension Regulator Data Scores ( <i>Report</i> )	Yunus Gajra (Assistant Director – Finance, Administration and Governance, West Yorkshire Pension Fund)
Employer Monthly Submissions Update ( <i>Report</i> )	Claire Machej (Accounting, Investment and Governance Manager)
Annual Report and Accounts 2020/21 – 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)