

DRAFT CLPB ANNUAL WORK PLAN

TO NOTE:

PC	PC AGENDA ITEMS
16 JUN 22	Unaudited accounts Annual global tax update Training topics (tbc)
13 & 14 SEPT 22	Annual Report & Accounts/Audit Findings Report (AFR) Triennial Actuarial Valuation and Funding Strategy Statement Training topics (tbc)
13 DEC 22	Training update Half-year update of budget and business plan Training topics (tbc)
14 MAR 23	Budget & business plan BCPP budget & business plan Annual review of scheme policy document Triennial Actuarial Valuation Training topics (tbc)

FOR CLPB REVIEW & DISCUSSION:

STANDING ITEMS: Quarterly	LPB	STANDING ITEMS: Annual	ADDITIONAL BOARD SPECIFIC WORK ITEMS
<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> Regulatory changes/Consultations Employer issues (incl. performance) Update on Training (attended or available) <u>TPR</u> <ul style="list-style-type: none"> Legal breaches Data Quality & improvement* <u>Effective & Efficient Gov & Admin</u> <ul style="list-style-type: none"> Oversight of PC decisions Risk register Fund discretions Responsible Investment updates LPPA – Quarterly overview of service provision & performance 	15 JUL 22	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> CLPB Annual Report Annual LPPA Report 	Cyber Security
	4 OCT 22	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> Annual Report & Accounts/AFR <u>TPR</u> <ul style="list-style-type: none"> TPR Gov & Admin survey 	Review of LPPA Project PACE (expected at 4 Oct 22 meeting)
	17 JAN 23	<u>Effective & Efficient Gov & Admin</u> <ul style="list-style-type: none"> Board Member feedback on Pensions Forum 	Compliance with TPR's new single Code of Practice ¹
	31 MAR 23	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> Annual Review of Board Policies (incl. Training Policy & Plan) Annual Review of Scheme Policy Document <u>Effective & Efficient Gov & Admin</u> <ul style="list-style-type: none"> Review of Annual LPB Work Plan 	Good Governance Review - Actions* ¹

*Work specifically allocated to CLPB by the Pensions Committee

¹ Date to be confirmed – dependent on issuance of guidance and/or regulations by Government