

DRAFT CLPB ANNUAL WORK PLAN

PC	PC AGENDA ITEMS*	STANDING ITEMS: Quarterly	LPB	STANDING ITEMS: Annual	ADDITIONAL BOARD SPECIFIC WORK ITEMS
18 JUN 24	<i>Investment Strategy Review Unaudited accounts Annual global tax update Training topics</i>	<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 • LPPA – Quarterly overview of service provision & performance • Cyber security plan 	9 JUL 24	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> • CLPB Annual Report • Annual LPPA Report 	<p>Additional focus on LPPA Performance.</p> <p>Compliance with TPR's General Code of Practice</p> <p>Readiness for implementation of Pension Dashboards</p> <p>Implementation and Impact of McCloud Remedy</p> <p>Cyber Security Action Plan and further assessment of Fund's systems and processes.</p>
17 & 18 SEPT 24	<i>Annual Report & Accounts/Audit Findings Report (AFR) Funding Strategy Statement Training topics (tbc) Compliance to TPR's General Code of Practice</i>		8 OCT 24	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> • Draft Annual Report & Accounts • Audit Findings Report (if available) 	
10 DEC 24	<i>Training update Half-year update of budget and business plan Training topics (tbc)</i>		14 JAN 25	<u>Effective & Efficient Gov & Admin</u> <ul style="list-style-type: none"> • Board Member feedback on Pensions Forum <u>TPR</u> <ul style="list-style-type: none"> • TPR Gov & Admin survey 	
20 MAR 25	<i>2025/26 Fund budget & business plan 2025/26 BCPP budget & business plan Annual review of scheme policy document Training topics (tbc)</i>		15 APR 25	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> • Annual Review of Fund Policies • Board Training Plan <u>Effective & Efficient Gov & Admin</u> <ul style="list-style-type: none"> • Review of Annual LPB Work Plan 	

* Subject to information being available.