

DRAFT CLPB ANNUAL WORK PLAN

TO NOTE:

FOR CLPB REVIEW & DISCUSSION:

Provis-ional PC	PC AGENDA ITEMS	STANDING ITEMS: Quarterly	Provis-ional LPB	STANDING ITEMS: Annual	ADDITIONAL BOARD SPECIFIC WORK ITEMS
20 JUN 23	Unaudited accounts Annual global tax update Training topics (tbc)	<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 Cyber security plan 	13 JUL 23	<u>Regulatory/Legislative</u> <ul style="list-style-type: none"> CLPB Annual Report Annual LPPA Report 	Additional focus on LPPA Performance over the next 6 months.*
13 & 14 SEPT 23	Annual Report & Accounts/Audit Findings Report (AFR) Funding Strategy Statement Training topics (tbc)		10 OCT 23	<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 	
7 DEC 23	Training update Half-year update of budget and business plan Training topics (tbc)		16 JAN 24	<u>Effective & Efficient Gov & Admin</u> <ul style="list-style-type: none"> Board Member feedback on Pensions Forum 	Pension Dashboard¹
14 MAR 24	Budget & business plan BCPP budget & business plan Annual review of scheme policy document Training topics (tbc)		16 APR 24	<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 	Compliance with TPR's new single Code of Practice¹
					Implementation and Impact of McCloud Remedy ¹
					TCFD Reporting ¹

NOTE : Triennial Valuation to be included but will depend upon where current year falls within 3 year cycle

*Work specifically allocated to CLPB by the Pensions Committee

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