

APPENDIX 9**Lewisham Pension Board - Work Programme**

OPERATIONAL	Qtr 2 (Apr-Jun 2019)	Qtr 3 (Jul-Sep 2019)	Qtr 4 (Oct-Dec 2019)	Qtr 1 (Jan-Mar 2020)
Draft Pension Fund Statement of Accounts		X		
Pension Fund Annual Report (must be published by 1 December): Includes: <ul style="list-style-type: none"> • Administration update (including KPI monitoring) • Final Statement of Accounts • Pension Board Annual Report • Governance Compliance Statement 			X	
Pension Fund Internal Audit Report	X			
Monitoring of Investment Performance: <i>see Hymans Robertson Performance Reports reported to PIC</i>	X	X	X	X
Triennial and Interim Actuarial Valuations			X	
Progress Reports on the Arrangements for Pooling	X	X	X	X
Risk Register	X	X	X	X
Board's Learning Needs and Training	X	X	X	X
Review of the Fund's Business Plan: <i>prepared by Hymans Robertson and reported to PIC</i>		X		
Update on the work of the Scheme Advisory Board	X	X	X	X

STRATEGIC Policies, where available, can be found at the following site: http://www.lewishampensions.org/lewisham-pension-fund/about-us/forms-and-publications/	Qtr 2 (Apr-Jun 2019)	Qtr 3 (Jul-Sep 2019)	Qtr 4 (Oct-Dec 2019)	Qtr 1 (Jan-Mar 2020)
Investment Strategy Statement: Oversight. Includes: <ul style="list-style-type: none"> • Risk Management • Approach to ESG 				X
Funding Strategy Statement: Oversight Must be updated at least every 3 years (in line with the triennial valuation)				X
Terms of Reference and Membership of the Board Should be reviewed at least annually				X
Administration Strategy: <i>do not currently publish one</i>				X
Breaches of Law Policy: <i>do not currently publish one</i>				X
Risk Policy: <i>do not currently publish one</i>		X		
Internal Disputes Resolution Procedure			X	
Governance Compliance Statement: <i>do not currently publish one</i>			X	
Discretions Policy	X			
Communications Policy Statement	X			
Conflicts of Interest Policy				X
Code of Conduct Policy				X