

## Lewisham Pension Board - Work Programme – September 2024

	<b>OPERATIONAL and SRATEGIC</b>	<b>Officer leading</b>	<b>Qtr 3 Sept 2024</b>	<b>Qtr 4 Dec 2024</b>	<b>Qtr 1 March 2025</b>	<b>Qtr 2 June 2024</b>
1	Audited Pension Fund Statement of Accounts	KN		X		
2	Pension Fund Annual Report (must be published by 1 December): Includes: <ul style="list-style-type: none"> <li>• Administration update (including KPI monitoring)</li> <li>• Final Statement of Accounts</li> <li>• Pension Board Annual Report</li> <li>• Governance Compliance Statement</li> </ul>	KN		X		
3	Monitoring of Investment Performance: <i>see Hymans Robertson Performance Reports reported to PIC</i>	KN	X	X	X	X
4	Progress Reports on the Arrangements for Pooling	KN	X		X	
5	Risk Register	KN/SA	X		X	
6	Data improvement plan update including the pension dashboard	SA	X	X		
7	Terms of Reference and Membership of the Board Should be reviewed at least annually, and then published on the website	KN				X
8	Administration Strategy <i>(To be created)</i>	SA	X	X		
9	Annual Business Plan	KN	X			X
10	TPR's Code of Practice updates	KN/SA	X	X	X	X