

APPENDIX 1

Lewisham Pension Board - Work Programme

OPERATIONAL	Qtr 4 (Oct-Dec 2018)	Qtr 1 (Jan-Mar 2019)	Qtr 2 (Apr-Jun 2019)	Qtr 3 (Jul-Sep 2019)
Draft Pension Fund Statement of Accounts			X	
Pension Fund Annual Report: Includes: <ul style="list-style-type: none"> Administration update (including KPI monitoring) Final Statement of Accounts Pension Board Annual Report Governance Compliance 		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	
Board's 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
Changes to the Scheme's Regulations	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 4 (Oct-Dec 2018)	Qtr 1 (Jan-Mar 2019)	Qtr 2 (Apr-Jun 2019)	Qtr 3 (Jul-Sep 2019)
Investment Strategy Statement: Oversight. Includes: <ul style="list-style-type: none"> • Risk Management Strategy • Approach to ESG 		X		
Funding Strategy Statement: Oversight		X		
Terms of Reference and Membership of the Board		X		
Administration Strategy: <i>do not currently publish one</i>		X		
Breaches of Law Policy: <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