

London Borough of Hillingdon Pension Fund - Pensions Committee agenda plan

	Frequency	Last review
Governance		
Business Plan & Budget	Annual	
Business Plan & Budget - Update on progress/outturn	Quarterly	
Annual Report and Accounts Draft - unaudited	Annual	
External audit plan	Annual	
External audit results report	Annual	
Internal audit - outcomes	As required	
Local Pensions Board Operating Procedures	Every 3 years	Nov-21
Local Pensions Board - Annual Report	Annual	
Compliance with Pensions Regulator Code of Practice	Annual	
Benchmarking - Investment; Admin; Funding (Section 13)	Various	
CTI	Annual	
Procurement of services	As required	
Governance Update	Quarterly	
Risk register	Quarterly	
Policies		
Governance Policy & Compliance Statement inc Governance		
Compliance Statement		Dec-23
Conflicts of Interests Policy		Mar-23
Risk Management Policy		Mar-22
Procedure for Reporting Breaches of the Law		Oct-24
Funding Strategy Statement		Mar-23
Investment Strategy Statement	At least every	Dec-23
Responsible Investment Policy	3 years	Mar-23
Training Policy		Dec-23
Pensions Administration Strategy		Mar-24
Scheme pays policy		Dec-23
Internal Disputes Resolution Procedure (IDRP) Employees Guide		Oct-22
Communications Policy		Sep-24
Discretions Policy		Jun-22
Pensions Administration		
Pensions Administration Performance	Quarterly	
Breaches, Complaints and Appeals	Annually	
Data Quality Improvement Plan??	Ad-hoc	
Funding		
Actuarial Valuation	Every 3 years	Mar-23
Investment		
Review of Investment Strategy	Every 3 years	Jun-23
Investment update and manager review	Quarterly	
Responsible Investment Update	Quarterly	
Climate Risk Dashboard (TCFD)	Every 3 years	Mar-22