

APPENDIX 1

Hackney Pension Fund Pensions Board

Work Plan 2024-2025

Standard items at every meeting:

- Apologies
- Declarations of interest
- Minutes of last meeting
- Action tracker
- Consideration of Pensions Committee reports and minutes
- Agree any input into Pensions Committee
- Risk register (if not covered elsewhere)
- McCloud / cost cap update
- National Pensions Dashboard update
- Data Improvement update
- Cyber / Business Continuity update
- Planning for end of current Third Party Administrator contract update
- Future work plan and training plan
- Future meeting dates
- Any other business

Recurring items:

- Pension Board annual report
- Annual benefit statements and pension savings statements update
- Audit reports

Future meetings
TPR General Code
Resourcing and recruitment
Good Governance Project
TCFD (Task force for Climate Related Financial Disclosures)
Investment Governance / Pooling
Stewardship Code