

Dyfed Pension Fund Pension Board 2024 Work Plan

	14 May 2024	4th July 2024	24th October 2024	14th January 2025
Pension Fund Committee meetings	27 March 2024	19 June 2024	19 September 2024	11 November 2024
Investments	<ul style="list-style-type: none"> > Independent Investment Advisor Report > NT Performance Report - 31/12/23 > NT Securities Lending Performance Report > Robeco Engagement Report 1/7/23-30/9/23 	<ul style="list-style-type: none"> > Independent Investment Advisor Report > NT Performance Report - 31/03/24 > NT Securities Lending Performance Report > Robeco Engagement Report 1/10/23-31/12/23 	<ul style="list-style-type: none"> > Independent Investment Advisor Report > NT Performance Report - 30/06/24 > NT Securities Lending Performance Review > Robeco Engagement Report 1/1/24-31/3/24 	<ul style="list-style-type: none"> > Independent Investment Advisor report > NT Performance Report - 30/09/24 > NT Securities Lending Performance Report > Robeco Engagement Report 1/4/24-30/6/24
Administration	<ul style="list-style-type: none"> > Administration update 	<ul style="list-style-type: none"> > Administration update 	<ul style="list-style-type: none"> > Administration update 	<ul style="list-style-type: none"> > Administration update
Governance	<ul style="list-style-type: none"> > Declaration of Interest > Scheme Advisory Board/LGA updates > Committee minutes > Wales Pension Partnership update > Wales Pension Partnership Business Plan > Breaches Log > DPF Business Plan 2024/25 	<ul style="list-style-type: none"> > Declaration of Interest > Scheme Advisory Board/LGA updates > Committee minutes > Wales Pension Partnership update > Breaches Log 	<ul style="list-style-type: none"> > Declaration of Interest > Scheme Advisory Board/LGA updates > Committee minutes > Wales Pension Partnership update > Breaches Log > 2025 Work Plan > Evaluation Criteria -WPP Operator 	<ul style="list-style-type: none"> > Declaration of Interest > Scheme Advisory Board/LGA updates > Committee minutes > Wales Pension Partnership update > Breaches Log
Audit & Risk Management	<ul style="list-style-type: none"> > Risk Register > Internal Audit reports > Outline Audit Plan 2024 	<ul style="list-style-type: none"> > Risk Register > Internal Audit reports 	<ul style="list-style-type: none"> > Risk Register > Internal Audit reports 	<ul style="list-style-type: none"> > Risk Register > Internal Audit reports
Accounts & Budget	<ul style="list-style-type: none"> > DPF Budget Monitoring > Pension Board Budget Monitoring > DPF Budget 2024/25 	<ul style="list-style-type: none"> > DPF Budget Monitoring > Pension Board Budget Monitoring 	<ul style="list-style-type: none"> > DPF Budget Monitoring > Pension Board Budget Monitoring 	<ul style="list-style-type: none"> > DPF Budget Monitoring > Pension Board Budget Monitoring > Pension Board Budget 2025/26 > Audit of Accounts Report (ISA 260) 2023/24
Training	<ul style="list-style-type: none"> > Training programme > Training Needs Analysis 2024/25 	<ul style="list-style-type: none"> > Training programme 	<ul style="list-style-type: none"> > Training programme 	<ul style="list-style-type: none"> > Training programme

Timings may change, depending on timing of items going to the Pension Committee meetings