

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

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