

**Dyfed Pension Fund Pension Board 2025 Work Plan**

	15 May 2025	10 July 2025	14 October 2025	TBC
Pension Fund Committee meetings	26 March 2025	18 June 2025	16 September 2025	10 November 2025
Investments	<ul style="list-style-type: none"> <li>&gt; Independent Investment Advisor Report - 31/12/24</li> <li>&gt; NT Performance Report - 31/12/24</li> <li>&gt; NT Securities Lending Performance Report - 31/12/24</li> <li>&gt; Robeco Engagement Report - 30/09/24</li> <li>&gt; Responsible Investment Update - 31/12/24</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Independent Investment Advisor Report - 31/03/25</li> <li>&gt; NT Performance Report - 31/03/25</li> <li>&gt; NT Securities Lending Performance Report - 2024/25</li> <li>&gt; Robeco Engagement Report - 31/12/24</li> <li>&gt; Responsible Investment Update - 31/03/25</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Independent Investment Advisor Report - 30/06/25</li> <li>&gt; NT Performance Report - 30/06/25</li> <li>&gt; NT Securities Lending Performance Review - 30/06/25</li> <li>&gt; Robeco Engagement Report - 31/03/25</li> <li>&gt; Responsible Investment Update - 30/06/25</li> </ul>	<ul style="list-style-type: none"> <li>&gt; Independent Investment Advisor report - 30/09/25</li> <li>&gt; NT Performance Report - 30/09/25</li> <li>&gt; NT Securities Lending Performance Report - 30/09/25</li> <li>&gt; Robeco Engagement Report - 30/06/25</li> <li>&gt; Responsible Investment Update - 30/09/25</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 - 26 March 2025</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 2025/26</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 - 18 June 2025</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 - 16 September 2025</li> <li>&gt; Wales Pension Partnership update</li> <li>&gt; Breaches Log</li> <li>&gt; 2026 Work Plan</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 - 10 November 2025</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; Audit Plan 2025</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 &amp; Cash Position - 31/12/24</li> <li>&gt; Pension Board Budget Monitoring - 2024/25</li> <li>&gt; DPF Budget 2025/26</li> </ul>	<ul style="list-style-type: none"> <li>&gt; DPF Budget Monitoring &amp; Cash Position - 2024/25</li> <li>&gt; Pension Board Budget Monitoring - 30/06/25</li> </ul>	<ul style="list-style-type: none"> <li>&gt; DPF Budget Monitoring &amp; Cash Position - 30/06/25</li> <li>&gt; Pension Board Budget Monitoring - 30/09/25</li> </ul>	<ul style="list-style-type: none"> <li>&gt; DPF Budget Monitoring &amp; Cash Position - 30/09/25</li> <li>&gt; Pension Board Budget Monitoring - 31/12/25</li> <li>&gt; Pension Board Budget 2026/27</li> <li>&gt; DPF Annual Report and Accounts 2024/25</li> <li>&gt; Audit of Accounts Report (ISA 260) 2024/25</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 2025/26</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