

Pensions Committee and Pensions Audit Sub Committee – Proposed Future Agendas**DECEMBER 2024**

Pensions Committee	Audit Sub Committee
Referrals and Recommendations – Pensions Audit Sub Committee	Internal Audit Update including any Key Audit Finding Reports in the Reporting Period
LPF Strategy and Business Plan – Outline	Investment Income Review – Cross-Border Withholding Tax and EU Tax Recoveries
Statement of Responsible Investment Principles Review	Pensions Data Quality
FY24/25 Business Plan and Budget Update	Additional Voluntary Contributions (AVC) Review
Pensions Administration Strategy	Business Continuity
Supplier Management Framework	Quarterly Governance Report
Operational Metrics Review (Provisional)	
Quarterly Governance Report, including LPF's Procedural Standing Orders, Training and Development Framework, and Approach to Annual Review of the Committee (Provisional)	
Risk and Compliance Update	
<u>Private Agenda Reports</u>	
None.	Risk and Compliance Update
	IT Information Security Update
	Global Custody Performance Review

MARCH 2025

Pensions Committee	Audit Sub Committee
Referrals and Recommendations – Pensions Audit Sub Committee	Draft Year-End Report to Pensions Committee for Consideration
LPF Strategy and Business Plan – Final	Internal Audit Update including any Key Audit Finding Reports in the Reporting Period
FY24/25 Business Plan and Budget Update	FY25/26 Proposed Internal Audit Plan
FY25/26 Proposed Internal Audit Plan	External Audit Annual Plan 2024/25 by External Auditor (including External Audit Fees)
External Audit Annual Plan 2024/25 by External Auditor	Confirmation of Non-Audit Services Policy
Cost Benchmarking Report	Quarterly Governance Report
Quarterly Governance Report (including Governance Review Output and Draft Action Plan - Provisional)	
Risk and Compliance Update	
<u>Private Agenda Reports</u>	
Employers Participating in Lothian Pension Fund	Risk and Compliance Update

Pensions Committee and Pensions Audit Sub Committee – Proposed Future Agendas

JUNE 2025

Pensions Committee	Audit Sub Committee
Year-End Report from Pensions Audit Sub Committee	Internal Audit Update including any Key Audit Finding Reports in the Reporting Period and Annual Internal Audit Report and Opinion
Unaudited Annual Report and Accounts of the Lothian Pension Fund and Scottish Homes Pension Fund	Unaudited Annual Report and Accounts of the Lothian Pension Fund and Scottish Homes Pension Fund
Statement of Investment Principles	FY25/26 Proposed Internal Audit Plan
FY24/25 Internal Audit Annual Report and Opinion	External Audit Annual Plan 2024/25 by External Auditor
Annual Investment Update – Lothian Pension Fund	Confirmation of Non-Audit Services Policy
Annual Investment Update – Scottish Homes Pension Fund	Quarterly Governance Report
Joint Investment Forum Activity Update	
Quarterly Governance Report, including Annual Review of LPF's Procedural Standing Orders	
Risk and Compliance Update	
Private Agenda Reports	
Employers Participating in Lothian Pension Fund	Risk and Compliance Update
Lothian Pension Fund – Annual Governance Overview Report	