

Pension Committee - Forward Plan

Meeting Date Item No	11 Jul 2016	08 Sep 2016	22 Nov 2016	19 Jan 2017	16 Mar 2017
Standing Items					
1	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies
2	Governance Update Report	Governance Update Report	Governance Update Report	Governance Update Report	Governance Update Report
3	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan
4	Risk Register Review / Update	Risk Register Review / Update	Risk Register Review / Update	Risk Register Review / Update	Risk Register Review / Update
5	Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update
6		Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report
Fund Administration & Governance					
7	Annual Pension Fund Accounts (Draft)	Annual Pension Fund Report and Accounts (Audited Final)	Communications Policy	Discretion Policy Statement	Annual Pension Fund Accounts (Draft)
8	Training Policy Framework /	Fund Compliance with Scheme Advisory Board	Pension Fund Administration Policy		Fund Administration Benchmarking
9		Review of Fund Governance	Internal Dispute Resolution Policy		Conflict of Interest (Declaratoin 7 Annual Report)
10		Governance (Myners) Compliance Statement			
11		LAPFF Guide to Co-filing a Shareholder Resolution			
Investments					

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12	Annual review of SIP	Renewables Managers Selection Process	Renewables Managers Selection Process	Review of Investment Strategy / Benchmark	Fund Managers Internal Control Report
Funding & Valuation					
13	Asset Outperformance Assumption (Triennial Valuation)	III- Health Liability Insurance Report	Triennial Valuation - Agreement of Assumptions / Draft Results	Triennial valuation - Final Results / Contribution Rates	External Audit Plan for Statement of Accounts
14			Funding Strategy Statement / Statement of Investment Principles		
Training					
15	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
16	Introduction to LGPS and Trustee Responsibilities	Member Training - Safeguarding Fund Assets	Member Training - Multi Sector Credit (CQS)	Member Training - Knowledge & Skills Workshop	Member Training - Infrastructure (Allianz)

01/07/2017 (Prov)

Administration Report
- Membership Update
- Auto-enrolment
- Schedule / Admitted

Bodies

Governance Update
Report

Work/Forward Plan

Risk Register Review /
Update

Quarterly Pension Fund
Performance &
Investment Update

Quarterly LAPFF
Engagement Report

Annual Pension Fund
Report and Accounts
(Audited Final)

Training Policy
Framework

Reporting Breaches
(Annual Report)

01/07/2017 (Prov)

External Audit Plan for
Statement of Accounts

Training & Conferences
Update

Introduction to LGPS and
Trustee Responsibilities

Date	Conference / Event	Training/Event Organiser	Cost	Delegates Allowed
01-Sep-16	Optimising Value from Bond Investments for Pension Funds	SPS Conferences	Free	2
21-Sep-16	Pension trustee and employer responsibilities	Eversheds	£499	TBC
05-Oct-16	LAPFF Executive Meeting	Local Authority Pension Fund Forum (LAPFF)	Free	TBC
12 - 13 Oct 2016	Real Assets and Infrastructure Investment Strategies	Investments & Pensions Europe	Free	TBC
18-Oct-16	LAPFF Business meeting	Local Authority Pension Fund Forum (LAPFF)	Free	TBC
16-Nov-16	LAPFF Executive strategy meeting	Local Authority Pension Fund Forum (LAPFF)	Free	TBC
17-Nov-16	Local Authority Pension Fund Investment Issues	SPS Conferences	Free	2
22-Nov-16	Actuarial Valuation presentation – results comparator/considerations	Hymans Roberston	Free	N/A
7 Nov - 9 Nov 16	LAPFF Annual Conference	Local Authority Pension Fund Forum (LAPFF)	Free	TBC
31-Jan-17	LAPFF AGM and Business meeting	Local Authority Pension Fund Forum (LAPFF)	Free	N/A

Other Training Opportunities				
Date	Conference / Event	Training/Event Organiser	Cost	Delegates Allowed
www.thepensionsregulator.gov.uk	The Pension Regulator's Pension Education Portal	The Pension Regulator	Free - Online	N/A
http://www.lgpsregs.org/	LGPS Regulation and Guidance	LGPS Regulation and Guidance	Free - Online	N/A
http://www.lgps2014.org/	LGPS Members Website	LGPS	Free - Online	N/A
www.local.gov.uk	Local Government Association (LGA) Website	LGA	Free - Online	N/A

Please contact Oladapo Shonola, Head of Finance - Treasury & Pensions, if you wish to attend any of these courses.

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