

Meeting Date Item No	09 Feb 2017	16 Mar 2017	Jul 2017 (Date TBC)	Sep 2017 (Date TBC)
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
2	Governance Update Report - SAB Update - Governance Checklist update	Governance Update Report - SAB Update - Governance Checklist update	Governance Update Report - SAB Update - Governance Checklist update	Governance Update Report - SAB Update - Governance Checklist update
3	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan
4	Risk Register Review / Update (Administration & Communication)	Risk Register Review / Update (Accounting & Investments)	Risk Register Review / Update (Funding/Liability)	Risk Register Review / Update (Governance & Legal)
5	Quarterly LAPFF Engagement Report	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
Fund Administration & Governance				
7	Review of Internal Dispute Resolutio Policy	Fund Administration Benchmarking	Draft - Annual Pension Fund Accounts	Final - Annual Pension Fund Accounts
8	Pension Fund Administration Strategy	Conflict of Interest (Declaratoin 7 Annual Report)	Review - Training Policy Framework	Reporting Breaches (Annual Report)

Meeting Date Item No	09 Feb 2017	16 Mar 2017	Jul 2017 (Date TBC)	Sep 2017 (Date TBC)
9	Fund Investment Consultant and Actuary Contract Extension	Review of Fund Business Plan, MTFP & Budget	Reporting Breaches (Annual Report)	
10		Review of Communications Policy		
Investments				
11	Review CQS (Multi-Sector Credit) Benchmark	Fund Managers Internal Control Report		
12	Non Directional Investment	Performance Review - Additional Voluntary Contribution Providers		
13				
Funding & Valuation				
14	Draft Statement of Investment Principles	Triennial valuation - Final Results / Contribution Rates	External Audit Plan for Statement of Accounts	
15		Final - Investment Strategy (Regulation 7 of the LGPS (Management of Investment Funds) 2016		
		External Audit Plan for Statement of Accounts		
		Review of Funding Strategy Statement		

Meeting Date Item No	09 Feb 2017	16 Mar 2017	Jul 2017 (Date TBC)	Sep 2017 (Date TBC)
Training				
16	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
17	Presentation - Non Directional Investments	Member Training - Infrastructure / Infrastructure Debt (Allianz)	Introduction to LGPS and Trustee Responsibilities	Introduction to LGPS and Trustee Responsibilities

TRAINING PROGRAMME

APPENDIX 2

Date	Conference / Event	Training/Event Organiser	Cost	Location	Delegates Allowed
09-Feb-17	Introductory Pensions Training (Pensions Certificate Programme)	Pension & Lifetime Savings Association (PLSA)	£1,215	London	N/A
09-Feb-17	Pensions Basic	Pension & Lifetime Savings Association (PLSA)			
09-Feb-17	Retirement Guidance (Supporting Employees)	Pension & Lifetime Savings Association (PLSA)			
23-Mar-17	Introduction to Defined Benefit Scheme - Running A DB Scheme	Eversheds	£499	Leeds	N/A
01-May-17	Local Authority Conference	Pension & Lifetime Savings Association (PLSA)	TBC	Gloucestershire	N/A
29-Jun-17	Introduction to Defined Benefit Scheme - Running A DB Scheme	Eversheds	£499	Manchester	N/A
29-Jun-17	(Two Day) LGPS Trustees' Conference	Local Government Association	£250		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.

Tel No: 020 8489 3726

Email: oladapo.shonola@haringey.gov.uk

APPENDIX 3

Trustee's Name	Public Sector Toolkit	Training Needs Analysis
Cllr Clare Bull (Chair)	✓	✓
Cllr John Bevan (Vice Chair)	✓	✓
Cllr Mark Blake	x	x
Cllr Viv Ross	✓	x
Keith Brown		✓
Randy Plowright	x	x