

## Pensions Committee and Board - Forward Plan

## Appendix 1

19 Jul 2018	13 Sep 2018	20 Nov 2018	21 Jan 2019	14 Mar 2019
<b>Standing Items</b>				
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
Governance Update Report	Governance Update Report	Governance Update Report	Governance Update Report	Governance Update Report
Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities
Risk Register Review / Update  (Governance & Legal)	Risk Register Review / Update  (Administration & Communication)	Risk Register Review / Update  (Accounting & Investments)	Risk Register Review / Update  (Funding/Liability)	Risk Register Review / Update  (Governance & Legal)
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
Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report
<b>Fund Administration and Governance</b>				
Annual Pension Fund Accounts and Annual Report (including various statutory documents)	Final - Pension Fund Annual Report (if necessary)		Review/update of Fund Conflicts of Interest Policy (if necessary)	Review/update of Investment Strategy Statement if necessary

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LGPS Regulations 2018				Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement
<b>Investments</b>				
		Fund Managers Internal Control Report		
<b>Funding and Valuation</b>				
External Audit for Pension Fund Accounts				External Audit for Pension Fund Accounts - Planning
<b>Training</b>				
Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
Actuarial Matters	Tbc	Tbc	Tbc	Tbc