

Pensions Committee and Board - Forward Plan

APPENDIX 1

13 Sep 2018	20 Nov 2018	21 Jan 2019	14 Mar 2019
Standing Items			
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
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 (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 LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report
Fund Administration and Governance			
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
PLSA Membership			Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement

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Investments			
Alternative Investments	Alternative Investments Follow Up report	Fund Managers Internal Control Report	
Funding and Valuation			
	Funding Strategy Statement Update DRAFT - Exit credits, and implications for the fund	Funding Strategy Statement Update FINAL (if required following employer consultation) Initial Work 2019 Valuation	External Audit for Pension Fund Accounts Planning
Training			
Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
John Raisin (Investment Considerations) Mercer (Investment Overview)	Tbc	Hymans Robertson - 2019 Valuation Process	Tbc