Pensions Committee and Board - Forward Plan

APPENDIX 1

20 Nov 2018	21 Jan 2019	14 Mar 2019	July 2019	September 2019	November 2019	January 2020	March 2020	
	Standing Items							
Administration Report								
- Membership Update								
- Auto-enrolment								
- Schedule / Admitted								
Bodies								
Governance Update	Governance Update	Governance Update	'	Governance Update	Governance Update	Governance Update	Governance Update	
Report (if required)	Report (if required)	Report (if required)		<u> </u>	Report (if required)	Report (if required)	Report (if required)	
Work/Forward Plan	Work/Forward Plan	•	•		Work/Forward Plan	Work/Forward Plan	Work/Forward Plan	
and Training								
Opportunities								
Risk Register Review /	_	Risk Register Review /	Risk Register Review /	Risk Register Review /				
Update								
(Accounting &	(Funding/Liability)	(Governance & Legal)	(Administration &	(Accounting &	(Funding/Liability)	(Governance & Legal)	(Administration &	
Investments)			Communication)	Investments)			Communication)	
Quarterly Pension Fund		Quarterly Pension Fund	Quarterly Pension Fund	Quarterly Pension Fund	Quarterly Pension Fund		Quarterly Pension Fund	
Performance &		Performance &	Performance &	Performance &	Performance &		Performance &	
Investment Update		Investment Update	Investment Update	Investment Update	Investment Update		Investment Update	
Quarterly LAPFF								
Engagement Report								
			Fund Administration	on and Governance				
	Review/update of Fund	Review/update of	Annual Pension Fund			Review/update of Fund	Review/update of	
	Conflicts of Interest	Investment Strategy	Accounts and Annual			Conflicts of Interest	Internal Disputes	
	Policy (if necessary)	Statement if necessary	Report (including			Policy (if necessary)	Resolution Policy and	
			various statutory				Pensions	
			documents)				Administration	
							Strategy Statement	
	LGPS Update from the	Review/update of					Investment	
	Independent Advisor	Internal Disputes					Consultancy Services	
		Resolution Policy and					Contract	
		Pensions						
		Administration						
		Strategy Statement						
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20 Nov 2018	21 Jan 2019	14 Mar 2019	July 2019	September 2019	November 2019	January 2020	March 2020
			Invest	ments			
Alternative Investments Follow Up report		Equity Considerations					
			Funding an	d Valuation			
Funding Strategy Statement Update Exit credits, and implications for the fund	Work	Pension Fund Accounts	External Audit for Pension Fund Accounts Final Audit Report	2019 Valuation Assumptions proposal, and initial results			External Audit for Pension Fund Accounts Planning
		2019 Valuation Council's Results			Statement Draft version Following 2019 Valuation	Funding Strategy Statement Final Version Following Results of 2019 Valuation	
					III Health Liability Insurance Contract		
	T	T		ning			
Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
London CIV	Hymans Robertson - 2019 Valuation Process	Tbc	Tbc	Tbc	Tbc	Tbc	Tbc

Date	Conference / Event	Training/Event Organiser	Cost	Location	Delegates Allowed
9 October, 14 November	Pension Basics	PLSA	£160	Virtual Training	N/A
https://www.plsa.co.uk/Educat	tion/Introductory-Pensions-Training/Pension-basics				
19 September, 11 October, 20	Introduction to Trusteeship Part 1 - The Theory	PLSA	£488	London	N/A
November					
https://www.plsa.co.uk/Educat	tion/Trustee-Training/Introduction-to-Trusteeship-P	art-1-The-Theory			
4 October, 21 November	Introduction to Trusteeship Part 2 - The Practice	PLSA	£488	London	N/A
https://www.plsa.co.uk/Educat	tion/Trustee-Training/Introduction-to-Trusteeship-P	art-2-The-Practice			
12-Dec-18	LDI (Liability Driven Investment) Breakfast training	LGIM	Free	London	N/A
04-Oct-18	Managing the Investment Challenge	LGIM	Free	London	N/A
https://www.events-lgim.com/	lgim/frontend/reg/tOtherPage.csp?pageID=79171&	eventID=284			
22-Nov-18	The CIPFA Annual Pensions Conference	CIPFA	Free	London	2 Free
5-7 December	The Annual LAPFF Conference	LAPFF	Free	Bournemouth	2 Free
2-3 October	The Local Government Pensions Investment	KNECT Finance	Free	London	N/A
	Forum				
https://finance.knect365.com/	local-government-pension-investment-forum/	1	•		

Other Training Opportunities					
Date	Conference / Event	Training/Event Organiser	Cost		Delegates
					Allowed
	Mentoring Programme for members/officers	LAPFF	Free		N/A
www.thepensionsregulator.go	The Pension Regulator's Pension Education Portal	The Pension Regulator	Free - Online		N/A
<u>v.uk</u>					
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 Thomas Skeen, Head of Pensions, if you wish to attend any of these courses.

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APPENDIX 3

Pension Committee and Board member's	Public Sector	Training	
Name	Toolkit	Needs	
	(Online)	Analysis	
Cllr Matthew White (Chair)			
Cllr John Bevan (Vice Chair)	✓	✓	
Cllr Viv Ross	✓	✓	
Cllr Kaushika Amin			
Cllr Paul Dennison	✓		
Cllr Khaled Moyeed			
Keith Brown	✓	✓	
Ishmael Owarish	×	✓	
Randy Plowright	×	√	

Link to the public sector toolkit:

 $\underline{\text{http://www.thepensions} regulator.gov.uk/public-service-schemes/learn-about-managing-public-service-schemes.aspx\#s16691}$