

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	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	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies
	Governance Update Report (if required)	Governance Update Report (if required)	Governance Update Report (if required)	Governance Update Report (if required)	Governance Update Report (if required)	Governance Update Report (if required)
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	Work/Forward Plan and Training Opportunities	Work/Forward Plan and Training Opportunities
Risk Register Review / Update (Funding/Liability)	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)	Risk Register Review / Update (Administration & Communication)
	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	Quarterly LAPFF Engagement Report
Fund Administration and Governance						
LGPS Update from the Independent Advisor	Review/update of Investment Strategy Statement if necessary	Annual Pension Fund Accounts and Annual Report (including various statutory documents)			Review/update of Fund Conflicts of Interest Policy (if necessary)	Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement

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Fund Administration Strategy Review	Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement				Fund Administration Strategy Review (if necessary)	Investment Consultancy Services Contract
MHCLG Pooling Consultation						
Investments						
Equity Protection Consideration	Equity Considerations					
Funding and Valuation						
	External Audit for Pension Fund Accounts Planning	External Audit for Pension Fund Accounts Final Audit Report	2019 Valuation Assumptions proposal, and initial results	2019 Valuation Draft results	2019 Valuation Final Sign off	External Audit for Pension Fund Accounts Planning
	2019 Valuation Council's Results			Funding Strategy Statement Draft version Following 2019 Valuation	Funding Strategy Statement Final Version Following Results of 2019 Valuation	
				Ill Health Liability Insurance Contract		
Training						
Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
Hymans Robertson - 2019 Valuation Process	Blackrock Renewable Energy Investments	Pantheon Private Equity Investments	Tbc	Tbc	Tbc	Tbc

TRAINING PROGRAMME

APPENDIX 2

Date	Conference / Event	Training/Event Organiser	Cost	Location	Delegates Allowed
27-Feb-19	CIPFA Members Spring Seminar	CIPFA	£125	London*	N/A
https://www.cipfa.org/training/l/lgps-members-spring-seminar-20190227-london					
31-Jan-19	CIPFA Pensions Network Actuarial Summit	CIPFA	£295	London	N/A
https://www.cipfa.org/training/c/cpn-actuarial-summit-2019-20190131-london					
07-Feb-19	LAPF Strategic Investment Forum	DG Publishing	Free	London	2
*(other locations available different dates)					

Other Training Opportunities					
Date	Conference / Event	Training/Event Organiser	Cost		Delegates Allowed
	Mentoring Programme for members/officers	LAPFF	Free		N/A
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 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 Name	Public Sector Toolkit (Online)	Training Needs 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:

<http://www.thepensionsregulator.gov.uk/public-service-schemes/learn-about-managing-public-service-schemes.aspx#s16691>