

14 Mar 2019	11 July 2019	19 September 2019	19 November 2019	20 January 2020	5 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
	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
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
Fund Administration and Governance					
Review/update of Internal Disputes Resolution Policy	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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Review/update of Fund Conflicts of Interest Policy (if necessary)				Fund Administration Strategy Review (if necessary)	Investment Consultancy Services Contract
Investments					
Equity portfolio Review					
Long Lease Property mandate					
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 (including Council's results)	2019 Valuation Final Sign off	External Audit for Pension Fund Accounts Planning
			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
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
04-Sep-19	LDI and Cashflow Training	Legal and General Investment Management	Free	London*	N/A
https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&eventID=305					
08-Oct-19	A Refresher on DB & DC Pension Investments & Trends	Legal and General Investment Management	Free	London*	N/A
https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&eventID=305					
20-Nov-19	LDI and Cashflow Training	Legal and General Investment Management	Free	London*	N/A
https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&eventID=305					
2-4 Jul 2019	LAPF Strategic Investment Forum	DG Publishing	Free	Hertfordshire	3
https://www.dgpublishing.com/lapf-strategic-investment-forum/request-a-delegate-place/					
*(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.

Tel No: 020 8489 1341

Email: thomas.skeen@haringey.gov.uk

APPENDIX 3

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

Link to the public sector toolkit:

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

[emes.aspx#s16691](#)