

Pensions Committee and Board - Forward Plan

APPENDIX 1

11 July 2019	19 September 2019	19 November 2019	20 January 2020	5 March 2020
<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 (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
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 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)			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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MHCLG Consultation - Valuation Cycle and Employer Risk			Fund Administration Strategy Review (if necessary)	Investment Consultancy Services Contract
Update from the Independent Advisor				
London CIV Pension Arrangements				
<b>Investments</b>				
Emerging Market Low Carbon Investments	Equitable Life AVCs			
<b>Funding and Valuation</b>				
	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		
<b>Training</b>				
Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
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
<a href="https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&amp;eventID=305">https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&amp;eventID=305</a>					
08-Oct-19	A Refresher on DB & DC Pension Investments & Trends	Legal and General Investment Management	Free	London*	N/A
<a href="https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&amp;eventID=305">https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&amp;eventID=305</a>					
20-Nov-19	LDI and Cashflow Training	Legal and General Investment Management	Free	London*	N/A
<a href="https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&amp;eventID=305">https://www.events-igim.com/igim/frontend/reg/tOtherPage.csp?pageID=87062&amp;eventID=305</a>					
3rd October, 5th November. 6th December 2019 (3 day course)	Local Government Pension Scheme (LGPS) Fundamentals Training	Local Government Association	£260 per delegate per day or £780 for all 3 days	London*	N/A
<a href="https://www.dgpublishing.com/lapf-strategic-investment-forum/request-a-delegate-place/">https://www.dgpublishing.com/lapf-strategic-investment-forum/request-a-delegate-place/</a>					
*(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
<a href="http://www.thepensionsregulator.gov.uk">www.thepensionsregulator.gov.uk</a>	The Pension Regulator's Pension Education Portal	The Pension Regulator	Free - Online		N/A
<a href="http://www.lgpsregs.org/">http://www.lgpsregs.org/</a>	LGPS Regulation and Guidance	LGPS Regulation and Guidance	Free - Online		N/A
<a href="http://www.lgps2014.org/">http://www.lgps2014.org/</a>	LGPS Members Website	LGPS	Free - Online		N/A
<a href="http://www.local.gov.uk">www.local.gov.uk</a>	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)	x	✓
Cllr John Bevan (Vice Chair)	✓	✓
Cllr Viv Ross	✓	✓
Cllr (Dr) James Chiriyankandath		
Cllr Paul Dennison	✓	✓
Cllr Noah Tucker		
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-schemes.aspx#s16691>