

Pension Committee - Forward Plan

Meeting Date Item No	08 Sep 2016	22 Nov 2016	19 Jan 2017	16 Mar 2017	01/07/2017 (Prov)
Standing Items					
1	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
2	Governance Update Report				
3	Work/Forward Plan				
4	Risk Register Review / Update	Risk Register Review / Update (Governance & Legal)	Risk Register Review / Update (Administration & Communication)	Risk Register Review / Update (Accounting & Investments)	Risk Register Review / Update (Funding/Liability)
5	Quarterly Pension Fund Performance & Investment Update				
6	Quarterly LAPFF Engagement Report				
Fund Administration & Governance					
7	Annual Pension Fund Accounts (Audited Final)	Pension Fund Annual Report (Final - For Publication)	Discretion Policy Statement	Fund Administration Benchmarking	Annual Pension Fund Accounts (Draft)
8	Fund Governance Compliance Checklist	Internal Dispute Resolution Policy	Pension Fund Administration Policy	Conflict of Interest (Declaratoin 7 Annual Report)	Training Policy Framework
9	Review of Fund Governance	Framework Agreeemnt for Actuarial Services	Communication Policy		Reporting Breaches (Annual Report)
10	Supporting a LAPFF Co- filing a Shareholder Resolution				
Investments					

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11	Renewables Managers Selection Process	Renewables Managers Selection Process	Review of Investment Strategy / Benchmark	Fund Managers Internal Control Report	
12		Review CQS Benchmark	Performance Review - Additional Voluntary Contribution Providers		
Funding & Valuation					
13	Ill- Health Liability Insurance Report	Triennial Valuation - Agreement of Assumptions / Draft Results	Triennial valuation - Final Results / Contribution Rates	External Audit Plan for Statement of Accounts	External Audit Plan for Statement of Accounts
14		Funding Strategy Statement / Statement of Investment Principles / Compliance Statement			
Training					
15	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
16	Member Training - Safeguarding Fund Assets	Member Training - Presentation by London CIV	Member Training - Knowledge & Skills Workshop	Member Training - Infrastructure (Allianz)	Introduction to LGPS and Trustee Responsibilities

TRAINING PROGRAMME

Date	Conference / Event	Training/Event Organiser	Cost	Delegates Allowed
01-Sep-16	Optimising Value from Bond Investments for Pension Funds	SPS Conferences	Free	2
12-Sep-16	The LGPS Pension Board Seminar	Pension & Lifetime Savings Association (PLSA)	£450	2
14 sep 2016 (2.30pm)	WEBINAR - Understanding and Managing Currency Risk	Bank of New York Mellon	Free - Registration Required	N/A
21-Sep-16	Pension trustee and employer responsibilities	Eversheds	£499	1
05-Oct-16	LAPFF Executive Meeting	Local Authority Pension Fund Forum (LAPFF)	Free	1
12 - 13 Oct 2016	Real Assets and Infrastructure Investment Strategies	Investments & Pensions Europe	Free	1
18-Oct-16	LAPFF Business meeting	Local Authority Pension Fund Forum (LAPFF)	Free	1
19 -21 Oct 2016	PLSA Annual Conference	Pension & Lifetime Savings Association (PLSA)	Free	2
16-Nov-16	LAPFF Executive strategy meeting	Local Authority Pension Fund Forum (LAPFF)	Free	1
17-Nov-16	Local Authority Pension Fund Investment Issues	SPS Conferences	Free	2
22-Nov-16	Actuarial Valuation presentation – results comparator/considerations	Hymans Roberston	Free	N/A
7 Nov - 9 Nov 16	LAPFF Annual Conference	Local Authority Pension Fund Forum (LAPFF)	Free	2
31-Jan-17	LAPFF AGM and Business meeting	Local Authority Pension Fund Forum (LAPFF)	Free	N/A

Other Training Opportunities

Date	Conference / Event	Training/Event Organiser	Cost	Delegates Allowed
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 Oladapo Shonola, Head of Finance - Treasury & Pensions, if you wish to attend any of these courses.

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