

Meeting Date Item No	22 Nov 2016	19 Jan 2017	16 Mar 2017	Jul 2017 (Date TBC)	Sep 2017 (Date TBC)
<b>Standing Items</b>					
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  - SAB Update - Governance Checklist update	Governance Update Report  - SAB Update - Governance Checklist update	Governance Update Report  - SAB Update - Governance Checklist update	Governance Update Report  - SAB Update - Governance Checklist update	Governance Update Report  - SAB Update - Governance Checklist update
3	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan	Work/Forward Plan
4	Risk Register Review / Update  <b>(Governance &amp; Legal)</b>	Risk Register Review / Update  <b>(Administration &amp; Communication)</b>	Risk Register Review / Update  <b>(Accounting &amp; Investments)</b>	Risk Register Review / Update  <b>(Funding/Liability)</b>	Risk Register Review / Update  <b>(Governance &amp; Legal)</b>
5	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
6	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report
<b>Fund Administration &amp; Governance</b>					
7	Pension Fund Annual Report (Final - For Publication)	Discretion Policy Statement	Fund Administration Benchmarking	Draft - Annual Pension Fund Accounts	Final - Annual Pension Fund Accounts
8	Review of Internal Dispute Resolution Policy	Pension Fund Administration Strategy	Conflict of Interest (Declaration 7 Annual Report)	Review - Training Policy Framework	Reporting Breaches (Annual Report)
9	Framework Agreement for Actuarial Services	Communication Policy	Fund Business Plan & Budget	Reporting Breaches (Annual Report)	

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10			Review and approval of Medium Term Financial Plan		
<b>Investments</b>					
11	Renewable Energy Managers Selection	Review of Investment Strategy / Benchmark	Fund Managers Internal Control Report		
12	Review CQS Benchmark	Performance Review - Additional Voluntary Contribution Providers			
<b>Funding &amp; Valuation</b>					
13	Triennial Valuation - 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	Draft - Investment Strategy (Regulation 7 of the LGPS (Management of Investment Funds) 2016	Final - Investment Strategy (Regulation 7 of the LGPS (Management of Investment Funds) 2016		
<b>Training</b>					
15	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
16	Member Training - Presentation by London CIV	Member Training - Knowledge & Skills Training - Hymans	Member Training - Infrastructure / Infrastructure Debt (Allianz)	Introduction to LGPS and Trustee Responsibilities	Introduction to LGPS and Trustee Responsibilities