

Pension Committee - Forward Plan

APPENDIX 1

Meeting Date Item No	20 Jul 2017	14 Sep 2017	21 Nov 2017	18 Jan 2018	15 Mar 2018
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 - SAB Update including new code of transparency - 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 (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)
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

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Fund Administration & Governance					
7	Draft - Annual Pension Fund Accounts and Annual Report incorporating Governance and Compliance Statement and Communications Policy	Final - Annual Pension Fund Accounts and Annual Report	Final - Annual Pension Fund Accounts and Annual Report (if necessary)	Review/update of Internal Disputes Resolution Policy	Review/update of Investment Strategy Statement
8	Actuarial Services Contract	Review/update of Investment Strategy Statement	Fund Admissions Strategy	Investment Consultancy Services Contract	
Investments					
9	Low carbon Investments review	Fund Managers Internal Control Report	Social Impact Investments		
10	ESG Indices Review		Performance Review - Additional Voluntary Contribution Providers		
11	Social Impact Investment Review				
12	Multi Asset Absolute Return Investment				

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Funding & Valuation					
Training					
1	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update	Training & Conferences Update
2	Introduction to LGPS and Trustee Responsibilities	Introduction to LGPS and Trustee Responsibilities	Tbc	Tbc	Tbc

TRAINING PROGRAMME

APPENDIX 2

09-Feb-17	Introductory Pensions Training (Pensions Certificate Programme)	Pension & Lifetime Savings Association (PLSA)	£1,215	London	N/A
09-Feb-17	Retirement Guidance (Supporting Employees)	Pension & Lifetime Savings			
27-Sep-17	Introduction to the LGPS	CIPFA	£345	London	N/A
5 - 6 October	Trustee Knowledge 2017	Legal and General Investment management	Free	London	N/A
https://www.events-igim.com/igim/frontend/reg/tvenue.csp?pageID=73183&ef_sel_menu=1739&eventID=267&eventID=267					
10-Oct-17	LGPS TRUSTEE TRAINING FUNDAMENTALS XVI - Day 1: History of LGPS Refresher of traditional asset classes	Local Government Association	£260	London	N/A
15-Nov-17	LGPS TRUSTEE TRAINING FUNDAMENTALS XVI - Day 2: Valuations and funding strategies Responsible Investment Established alternative investments	Local Government Association	£260	London	N/A
13-Dec-17	LGPS TRUSTEE TRAINING FUNDAMENTALS XVI - Day 3: Duties and responsibilities of committee members Future of LGPS and governance arrangements Asset pooling and portfolio construction	Local Government Association	£260	London	N/A
07-Nov-17	Local Authority Forum	Pensions and Lifetime Savings Association	Free	London	N/A
http://www.plsa.co.uk/Conferences_and_Seminars/Local_Authority_Forum.aspx					
06-Dec-17	Trustees Conference	Pensions and Lifetime Savings Association	Tbc	London	N/A
http://www.plsa.co.uk/Conferences_and_Seminars/Trustee_Conference.aspx					

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

Cllr Clare Bull (Chair)	✓	✓
Cllr John Bevan (Vice Chair)	✓	✓
Cllr Mark Blake	x	x
Cllr Viv Ross	✓	x
Cllr Liz McShane		
Cllr Noah Tucker		
Keith Brown	✓	✓
Randy Plowright	x	x

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