

## Pension Committee - Forward Plan

## APPENDIX 1

Meeting Date Item No	18 Jan 2018	15 Mar 2018
<b>Standing Items</b>		
7	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies	Administration Report - Membership Update - Auto-enrolment - Schedule / Admitted Bodies
8	Governance Update Report  - SAB Update - Governance Checklist update	Governance Update Report  - SAB Update - Governance Checklist update
9	Work/Forward Plan	Work/Forward Plan
10	Risk Register Review / Update  (Accounting & Investments)	Risk Register Review / Update  (Funding/Liability)
11	Quarterly Pension Fund Performance & Investment Update	Quarterly Pension Fund Performance & Investment Update
12	Quarterly LAPFF Engagement Report	Quarterly LAPFF Engagement Report
<b>Fund Administration &amp; Governance</b>		
13	Administration Arrangements	Review/update of Investment Strategy Statement if necessary
14	Investment Consultancy Services Contract	Fund Admissions Policy

Meeting Date	18 Jan 2018	15 Mar 2018
Item No		
		Review/update of Internal Disputes Resolution Policy and Pensions Administration Strategy Statement
<b>Investments</b>		
15	Investment Considerations (Residential Real Estate)	Fund Managers Internal Control Report
<b>Funding &amp; Valuation</b>		
<b>Training</b>		
1	Training & Conferences Update	Training & Conferences Update
2	Tbc	Tbc

**TRAINING PROGRAMME**

**APPENDIX 2**

Date	Conference / Event	Training/Event Organiser	Cost	Location	Delegates Allowed
27-Feb-18	Members Pension Boards Seminar	CIPFA	£125	London	N/A
<a href="http://www.cipfa.org/training/m/members-local-pension-board-spring-seminar-20180226-london">http://www.cipfa.org/training/m/members-local-pension-board-spring-seminar-20180226-london</a>					
27-Jun-18	LGPS Pension Boards three Years on	CIPFA	£175	London	N/A
<a href="http://www.cipfa.org/training/l/lgps-local-pension-boards--three-years-on-20180627">http://www.cipfa.org/training/l/lgps-local-pension-boards--three-years-on-20180627</a>					
15-Feb-18	INTRODUCTION TO TRUSTEESHIP - Day 1	PLSA	tbc	London	N/A
<a href="https://www.plsa.co.uk/Events/Calendar-of-events/Event-Detail/eventDateId/527">https://www.plsa.co.uk/Events/Calendar-of-events/Event-Detail/eventDateId/527</a>					
16-Mar-18	INTRODUCTION TO TRUSTEESHIP - Day 2	PLSA	tbc	London	N/A
<a href="https://www.plsa.co.uk/Events/Calendar-of-events/Event-Detail/eventDateId/551">https://www.plsa.co.uk/Events/Calendar-of-events/Event-Detail/eventDateId/551</a>					
16-Mar-18	INTRODUCTION TO TRUSTEESHIP - Day 2	PLSA	tbc	London	N/A
<a href="https://www.plsa.co.uk/Events/Calendar-of-events/Event-Detail/eventDateId/551">https://www.plsa.co.uk/Events/Calendar-of-events/Event-Detail/eventDateId/551</a>					
21/5/18 - 23/5/18	Local Authority Conference	PLSA	tbc	Gloucestershire	N/A
<a href="https://www.plsa.co.uk/Events/Local-Authority-Conference">https://www.plsa.co.uk/Events/Local-Authority-Conference</a>					

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.

Tel No: 020 8489 1341

Email: [thomas.skeen@haringey.gov.uk](mailto:thomas.skeen@haringey.gov.uk)

**APPENDIX 3**

<b>Pension Committee and Board member's Name</b>	<b>Public Sector Toolkit (Online)</b>	<b>Training Needs Analysis</b>
CLr Clare Bull (Chair)	✓	✓
CLr John Bevan (Vice Chair)	✓	✓
CLr Mark Blake	x	x
CLr Viv Ross	✓	✓
CLr Liz McShane	x	✓
CLr Noah Tucker	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-schemes.aspx#s16691>