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Pension Fund Board 10 October 2018

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Report re-published with data from both Excel tabs and improved formatting.	



Updated	20-Sep-18

10 October 2018		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	Chairman	Every meeting
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
	BCC Pension Fund Employer Newsletter - September 2018	Cheryl Platts	Every meeting
	i-Connect/Pensions 'Online' Update	Steve Lugg	Ad hoc
	GMP Reconciliation	Julie Edwards	Ad hoc
	Administration performance statistics	Sam Price	Every meeting
	Procedure for Reporting Breaches of the Law	Claire Lewis-Smith	Ad hoc
	Training Opportunities	Claire Lewis-Smith	Annually
	Forward Plan	Claire Lewis-Smith	Every meeting
	Annual Benefit Statements - Administration Year End Update	Claire Lewis-Smith	Every meeting
	Exclusion of Press and Public		
	Annual Benefit Statements - Confidential Appendix	Claire Lewis-Smith	Ad-hoc
	Confidential Minutes	Chairman	Every meeting
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
ພ	Brunel Pension Partnership Update	Julie Edwards	Every meeting
Ľ	Date of next meeting / AOB		

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March 2019		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	Chairman	Every meeting
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
	BCC Pension Fund Employer Newsletter - December 2018	Cheryl Platts	Every meeting
	Scheme member and employer communications	Cheryl Platts	Annually
	i-Connect/Pensions 'Online' Update	Steve Lugg	Ad hoc
	Annual Review of Buckinghamshire Pension Board	Claire Lewis-Smith	Annually
	Administration performance statistics	Sam Price	Every meeting
	CIPFA Pensions Administration Benchmarking	Sam Price	Annually
	Risk Register	Julie Edwards	Annually
	Forward Plan	Claire Lewis-Smith	Every meeting
	Annual Benefit Statements - Administration Year End Update	Claire Lewis-Smith	Every meeting
	Exclusion of Press and Public		
	Annual Benefit Statements - Confidential Appendix	Claire Lewis-Smith	Ad-hoc
	Confidential Minutes	Chairman	Every meeting
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
T	Brunel Pension Partnership Update	Julie Edwards	Every meeting
	Local Pension Board Insurance	Claire Lewis-Smith	Ad hoc
	Date of next meeting / AOB		

Updated	20-Se
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July 2019		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	Chairman	Every meeting
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
	BCC Pension Fund Employer Newsletters - March 2019 and June 2019	Cheryl Platts	Every meeting
	Pension Fund Annual Report 2018/19	Cheryl Platts	Annually
	Review of Buckinghamshire Pension Board Policies	Claire Lewis-Smith	Annually
	Annual Benefit Statements - Administration Year End Update	Claire Lewis-Smith	Every meeting
	Internal Dispute Resolution Procedure	Sam Price	Annually
	Administration performance statistics	Sam Price	Every meeting
	i-Connect/Pensions 'Online' Update	Steve Lugg	Ad hoc
	GMP Reconciliation	Julie Edwards	Ad hoc
	Risk Register	Julie Edwards	Annually
	Forward Plan	Claire Lewis-Smith	Every meeting
	Exclusion of Press and Public		
	Confidential Minutes	Chairman	Every meeting
1	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
•	Brunel Pension Partnership Update	Julie Edwards	Every meeting
	Date of next meeting / AOB		. 0

Updated 20-Sep-18

Pension F	und Board Forward Plan - proposed 4 meetir	ngs	Updated	20-Sep-1
March 2019		Aylesbury, County Hall		ר
	Agenda Item	Author	Cyclical Item?	
	Apologies / Declarations of interest / Minutes	Chairman	Every meeting	
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting	
	BCC Pension Fund Employer Newsletter - December 2018	Cheryl Platts	Every meeting	
	Scheme member and employer communications	Cheryl Platts	Annually	
	Annual Review of Buckinghamshire Pension Board	Claire Lewis-Smith	Annually	
	Administration performance statistics	Sam Price	Every meeting	
	CIPFA Pensions Administration Benchmarking	Sam Price	Annually	
	GMP Reconciliation	Julie Edwards	Ad hoc	
	Forward Plan	Claire Lewis-Smith	Every meeting	
	Annual Benefit Statements - Administration Year End Update	Claire Lewis-Smith	Ad-hoc	
	Exclusion of Press and Public			
	Annual Benefit Statements - Confidential Appendix	Claire Lewis-Smith	Ad-hoc	
	Confidential Minutes	Chairman	Every meeting	
	Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting	
	Brunel Pension Partnership Update	Julie Edwards	Every meeting	
	Local Pension Board Insurance	Claire Lewis-Smith	Ad hoc	
	Date of next meeting / AOB			

Updated 20-Sep-18

	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	Chairman	Every meeting
Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
BCC Pension Fund Employer Newsletters - March 2019	Cheryl Platts	Every meeting
Pension Fund Annual Report 2018/19	Cheryl Platts	Annually
Review of Buckinghamshire Pension Board Policies	Claire Lewis-Smith	Annually
Internal Dispute Resolution Procedure	Sam Price	Annually
Administration performance statistics	Sam Price	Every meeting
i-Connect/Pensions 'Online' Update	Steve Lugg	Ad hoc
Annual Benefit Statements - Administration Year End Update	Claire Lewis-Smith	Ad-hoc
Forward Plan	Claire Lewis-Smith	Every meeting
Exclusion of Press and Public		
Confidential Minutes	Chairman	Every meeting
Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
Brunel Pension Partnership Update	Julie Edwards	Every meeting
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Date of next meeting / AOB		Every meeting
•	Minutes of Pension Fund Committee BCC Pension Fund Employer Newsletters - March 2019 Pension Fund Annual Report 2018/19 Review of Buckinghamshire Pension Board Policies Internal Dispute Resolution Procedure Administration performance statistics i-Connect/Pensions 'Online' Update Annual Benefit Statements - Administration Year End Update Forward Plan Exclusion of Press and Public Confidential Minutes Minutes of Pension Fund Committee Brunel Pension Partnership Update Date of next meeting / AOB	Minutes of Pension Fund CommitteePension Fund Committee ChairmanBCC Pension Fund Employer Newsletters - March 2019Cheryl PlattsPension Fund Annual Report 2018/19Cheryl PlattsReview of Buckinghamshire Pension Board PoliciesClaire Lewis-SmithInternal Dispute Resolution ProcedureSam PriceAdministration performance statisticsSam Pricei-Connect/Pensions 'Online' UpdateSteve LuggAnnual Benefit Statements - Administration Year End UpdateClaire Lewis-SmithForward PlanClaire Lewis-SmithExclusion of Press and PublicChairmanConfidential NinutesChairmanMinutes of Pension Fund CommitteePension Fund Committee ChairmanBrunel Pension Partnership UpdateJulie EdwardsDate of next meeting / AOBApologies / Declarations of interest / MinutesChairmanMinutes of Pension Fund CommitteePension Fund Committee ChairmanBCC Pension Fund CommitteePension Fund CommitteeApologies / Declarations of interest / MinutesChairmanMinutes of Pension Fund CommitteeSam PriceAdministration performance statisticsSam PriceAdministration performance statisticsSam PriceForward PlanClaire Lewis-SmithAdministration performance statisticsSam PriceForward PlanClaire Lewis-SmithAdministration Year End UpdateClaire Lewis-SmithAdministration Performance statisticsSam PriceForward PlanClaire Lewis-SmithAnnual Benefit Statements - Admi

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December 2019	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	Chairman	Every meeting
Minutes of Pension Fund Committee	Pension Fund Committee Chairman	Every meeting
Administration performance statistics	Sam Price	Every meeting
i-Connect/Pensions 'Online' Update	Steve Lugg	Ad hoc
Risk Register	Julie Edwards	Annually
Training Opportunities	Claire Lewis-Smith	Annually
Forward Plan	Claire Lewis-Smith	Every meeting
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Date of next meeting / AOB		