## PENSION FUND COMMITTEE FORWARD PLAN

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Updated	23-Jul-15
Printed	23-Jul-15

3 August 2015, Mezz 2, 10am	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies		
Declarations of interest / Minutes	Chairman	
Annual Accounts	Julie Edwards	Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Private Equity Review	Mercer	No
Fund Manager Presentation	Pantheon	No
Fund Manager Presentation	Partners Group	No
Date of next meeting / AOB		
<u> </u>	Avlesbury, County Hall	
	Aylesbury, County Hall	
23 September 2015, Mezz 1, 2pm Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes	Author	Every meeting
3 September 2015, Mezz 1, 2pm Agenda Item		<b>-</b>
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes	Author	Every meeting
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes Annual Accounts Audit	Author Julie Edwards /Grant Thornton	<b>Every meeting</b> Annually
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes Annual Accounts Audit Annual Report	Author Julie Edwards /Grant Thornton	<b>Every meeting</b> Annually Annually
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes Annual Accounts Audit Annual Report Local Pension Board Update	Author Julie Edwards /Grant Thornton Cheryl Platts	Every meeting Annually Annually 4 monthly
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes Annual Accounts Audit Annual Report Local Pension Board Update Governance Policy Statement & Governance Compliance Statement	Author Julie Edwards /Grant Thornton Cheryl Platts  Mark Preston	Every meeting Annually Annually 4 monthly Annually
23 September 2015, Mezz 1, 2pm  Agenda Item  Apologies / Declarations of interest / Minutes  Annual Accounts Audit  Annual Report  Local Pension Board Update  Governance Policy Statement & Governance Compliance Statement Risk Register	Author Julie Edwards /Grant Thornton Cheryl Platts  Mark Preston Julie Edwards	Every meeting Annually Annually 4 monthly Annually 6 monthly
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes Annual Accounts Audit Annual Report Local Pension Board Update Governance Policy Statement & Governance Compliance Statement Risk Register Forward Plan	Author Julie Edwards /Grant Thornton Cheryl Platts  Mark Preston Julie Edwards	Every meeting Annually Annually 4 monthly Annually 6 monthly
23 September 2015, Mezz 1, 2pm Agenda Item Apologies / Declarations of interest / Minutes Annual Accounts Audit Annual Report Local Pension Board Update Governance Policy Statement & Governance Compliance Statement Risk Register Forward Plan Exclusion of Press and Public	Author Julie Edwards /Grant Thornton Cheryl Platts  Mark Preston Julie Edwards Julie Edwards	Every meeting Annually Annually 4 monthly Annually 6 monthly Every meeting

1, 2pm	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	<del></del>	
		No
		6-monthly
Feedback from Local Authority Pension Forum	Cllr John Gladwin	No
Forward Plan		
clusion of Press and Public		
	Apologies / Declarations of interest / Minutes  Feedback from Local Authority Pension Forum	Agenda Item Apologies / Declarations of interest / Minutes  Feedback from Local Authority Pension Forum Forward Plan  Author  Cllr John Gladwin

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Fund Managers' Performance Fund Managers Presentation Julie Edwards tba Quarterly No

Date of next meeting / AOB

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February 2016		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes		
	Pension Fund Risk Register	Julie Edwards	6-monthly
	Treasury SLA	Julie Edwards	Annual
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	Fund Manager Performance	Julie Edwards	Quarterly
	Fund Manager Presentation	TBC	No
	Date of next meeting / AOB		

May 2016		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes		
	PFCG Update	Claire Lewis-Smith	6-monthly
	Governance Update	Claire Lewis-Smith	
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	Fund Manager Performance	Julie Edwards	Quarterly
	Quartile Manager Peer Groups	Mercer	No
	Hot Topic: Risk Management	Mercer	No
	Date of next meeting / AOB		