

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	--		
23 September 2015, Mezz 1, 2pm		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		Every meeting
Annual Accounts Audit	Julie Edwards /Grant Thornton		Annually
Annual Report	Cheryl Platts		Annually
Local Pension Board Update			4 monthly
Governance Policy Statement & Governance Compliance Statement	Mark Preston		Annually
Risk Register	Julie Edwards		6 monthly
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			
Fund Manager Performance	Julie Edwards		Quarterly
Fund Managers Presentation	Global Thematic Partners		No
Date of next meeting / AOB	--		
25 November 2015, Mezz 1, 2pm		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		No
			6-monthly
Feedback from Local Authority Pension Forum	Cllr John Gladwin		No
Forward Plan			
Exclusion of Press and Public			

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Fund Managers' Performance	Julie Edwards	Quarterly
Fund Managers Presentation	tba	No
Date of next meeting / AOB	--	

February 2016	Agenda Item	Aylesbury, County Hall 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	Agenda Item	Aylesbury, County Hall 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	--	