

PENSION FUND COMMITTEE FORWARD PLAN

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Updated	9-Nov-15
Printed	12-Nov-15

25 November 2015, Mezz 1, 2pm

Aylesbury, County Hall

Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Buckinghamshire Pension Board Update	Steve Mason	4 monthly
Pension Fund Risk Register	Julie Edwards	6 monthly
Verbal Feedback from Local Authority Pension Forum	Cllr David Martin	Annual
LGPS Reform	Julie Edwards	No
Forward Plan	Julie Edwards	
Exclusion of Press and Public		
Buckinghamshire Pension Board Confidential Minutes		4 monthly
Fund Managers' Performance	Julie Edwards	Quarterly
Mirabaud Review	Mercer	No
Fund Managers Presentation	Mirabaud	No
Private Equity Update	Mercer	No
Investment Consultant Update	Julie Edwards	No
Date of next meeting / AOB	--	

February 2016

Aylesbury, County Hall

Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Treasury SLA	Julie Edwards	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Fund Manager Performance	Julie Edwards	Quarterly
Global Thematic Partners Review	Mercer	No
Fund Manager Presentation	Global Thematic Partners	No
Date of next meeting / AOB	--	

May 2016

Aylesbury, County Hall

Agenda Item	Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Buckinghamshire Pension Board Update		6-monthly
Annual Accounts	Julie Edwards	
Forward Plan	Julie Edwards	
Exclusion of Press and Public		Every meeting

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Updated	9-Nov-15
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Fund Manager Performance	Julie Edwards	Quarterly
		No
		No
Date of next meeting / AOB	--	

July 2016	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies	--	
Declarations of interest / Minutes	Chairman	
Governance Update		Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
		No
Fund Manager Presentation	TBA	No
Date of next meeting / AOB	--	

September 2016	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
Buckinghamshire Pension Board Update		4 monthly
Pension Fund Committee Terms of Reference	Mark Preston	Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Fund Manager Performance	Julie Edwards	Quarterly
		No
Fund Managers Presentation	TBA	No
Date of next meeting / AOB	--	