

PENSION FUND COMMITTEE FORWARD PLAN

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Updated	26-Jan-16
Printed	27-Jan-16

March 2016	Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	LGPS Reform Update	Julie Edwards	No
	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	Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	
	Buckinghamshire Pension Board Minutes	Steve Mason	4-monthly
	Annual Accounts	Julie Edwards	
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	Fund Manager Performance	Julie Edwards	Quarterly
	LGPS Reform Update	Julie Edwards	No
	Fund Manager Presentation	TBA	No
	Date of next meeting / AOB	--	

July 2016	Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
	Apologies	--	
	Declarations of interest / Minutes	Chairman	
	Annual Accounts Audit	Julie Edwards /Grant Thornton	Annually
	Annual Report 2015/16	Cheryl Platts	Annually
	Risk Register	Julie Edwards	
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	LGPS Reform Update	Julie Edwards	No
	Fund Manager Presentation	TBA	No
	Date of next meeting / AOB	--	

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September 2016		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		Every meeting
Buckinghamshire Pension Board Update			4 monthly
Governance Update			Annually
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			
LGPS Reform Update	Julie Edwards		No
Fund Manager Performance	Julie Edwards		Quarterly
			No
Fund Managers Presentation	TBA		No
Date of next meeting / AOB	--		

November 2016		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
Buckinghamshire Pension Board Minutes	Steve Mason		4 monthly
Pension Fund Risk Register	Julie Edwards		6 monthly
Verbal Feedback from Local Authority Pension Forum			Annual
			No
Forward Plan	Julie Edwards		
Exclusion of Press and Public			
Buckinghamshire Pension Board Confidential Minutes	Steve Mason		4 monthly
Fund Managers' Performance	Julie Edwards		Quarterly
Actuarial Valuation	Barnett-Waddingham		Triennial
Mirabaud Review	Mercer		No
Fund Managers Presentation	Mirabaud		No
Date of next meeting / AOB	--		

February 2017		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
Risk Register	Julie Edwards		6 monthly
Treasury Management Service Level Agreement	Julie Edwards		Annual
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			

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Fund Manager Performance
Investment Strategy Review
Fund Manager Presentation
Date of next meeting / AOB

Julie Edwards
Mercer
TBA
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Quarterly	
Triennial	
No	