

PENSION FUND COMMITTEE FORWARD PLAN

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Updated	11-May-16
Printed	11-May-16

23 May 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Buckinghamshire Pension Board Minutes	Steve Mason	4-monthly
External Audit Plan	Grant Thornton	Annual
Annual Accounts	Julie Edwards	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Confidential Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
Fund Manager Performance	Julie Edwards	Quarterly
LGPS Reform Update	Julie Edwards	No
Fund Manager Presentation	Investec	No
Traing Session: Fixed Income Growth Opportunities	Mercer	No
Date of next meeting / AOB	--	

June 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Declarations of interest / Minutes	Chairman	
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
LGPS Reform Update	Julie Edwards	No
Date of next meeting / AOB	--	

July 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
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		
Confidential Minutes		

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Global Thematic Partners Review	Mercer	No
Fund Manager Presentation	Global Thematic Partners	No
Training Session:Infrastructure	Mercer	No
Date of next meeting / AOB	--	

September 2016

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

November 2016

Agenda Item	Aylesbury, County Hall 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
Forward Plan	Julie Edwards	No
Exclusion of Press and Public		
Confidential Minutes		
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	--	

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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			
Confidential Minutes			
Fund Manager Performance	Julie Edwards		Quarterly
Investment Strategy Review	Mercer		Triennial
Fund Manager Presentation	TBA		No
Date of next meeting / AOB	--		

March 2017		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies / Declarations of interest / Minutes	--		
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			
Confidential Minutes			
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	--		