

# PENSION FUND COMMITTEE FORWARD PLAN

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Updated	11-May-16
Printed	21-Jun-16

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		
	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?
	Apologies / Declarations of interest / Minutes	--	<b>Every meeting</b>
	Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
	Governance Update		Annually
	Forward Plan	Julie Edwards	Every meeting
	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

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Fund Managers Presentation	TBA	No
Training Session: Strategy Review Training	Mercer	No
Date of next meeting / AOB	--	

November 2016	Aylesbury, County Hall		Cyclical Item?
Agenda Item	Author		
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	--		

February 2017	Aylesbury, County Hall		Cyclical Item?
Agenda Item	Author		
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		Cyclical Item?
Agenda Item	Author		
Apologies / Declarations of interest / Minutes	--		

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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	--	