

PENSION FUND COMMITTEE FORWARD PLAN

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Updated	28-Nov-16
Printed	1-Dec-16

12 December 2016

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
Governance Update	Julie Edwards	Annually
Verbal Feedback from Local Authority Pension Forum	David Martin	Annual
Forward Plan	Julie Edwards	
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
Brunel Pension Partnership	Mark Preston	Every meeting
Date of next meeting / AOB	--	

22 February 2017

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Pension Fund 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	Standard Life	No
Brunel Pension Partnership Update	Julie Edwards	No
Date of next meeting / AOB	--	

22 March 2017

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	
Investment Strategy Statement	Julie Edwards	Three Years
Forward Plan	Julie Edwards	Every meeting

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Exclusion of Press and Public		
Confidential Minutes		
Brunel Pension Partnership Update	Julie Edwards	No
Fund Manager Performance	Julie Edwards	Quarterly
Fund Manager Presentation	TBA	No
Date of next meeting / AOB	--	

31 May 2017		Aylesbury, County Hall	
Agenda Item		Author	Cyclical Item?
Election of Chairman / Appointment of Vice-Chairman		--	
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
Brunel Pension Partnership Update	Julie Edwards		No
Fund Manager Presentation	TBA		No
Date of next meeting / AOB	--		

27 July 2017		Aylesbury, County Hall	
Agenda Item		Author	Cyclical Item?
Apologies / Declarations of interest / Minutes		--	
Declarations of interest / Minutes		Chairman	
Annual Accounts Audit	Julie Edwards /Grant Thornton		Annually
Annual Report 2016/17	Cheryl Platts		Annually
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			
Confidential Minutes			
Fund Manager Presentation	TBA		No
Training Session	Mercer		No

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Date of next meeting / AOB	--
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20 September 2017	Aylesbury, County Hall	Cyclical Item?
Agenda Item	Author	Every meeting
Apologies / Declarations of interest / Minutes	--	4 monthly
Buckinghamshire Pension Board Minutes	Steve Mason	Annual
Governance Update	Julie Edwards	6 monthly
Pension Fund Risk Register	Julie Edwards	Every meeting
Forward Plan	Julie Edwards	
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Brunel Pension Partnership Update	Julie Edwards	No
Fund Manager Performance	Julie Edwards	Quarterly
Fund Managers Presentation		No
		No
Date of next meeting / AOB	--	

30-Nov-17