

PENSION FUND COMMITTEE FORWARD PLAN

Updated	11-Feb-17
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06 March 2017		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	
	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		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	
	Pension Fund Risk Register	Julie Edwards	6 monthly
	Investment Strategy Statement	Julie Edwards	Three Years
	Forward Plan	Julie Edwards	Every meeting
	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		

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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

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 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
Date of next meeting / AOB	--	

20 September 2017

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies / Declarations of interest / Minutes	--	Every meeting
Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
Governance Update	Julie Edwards	Annual
Pension Fund Risk Register	Julie Edwards	6 monthly
Forward Plan	Julie Edwards	Every meeting
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
Date of next meeting / AOB	--	No

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30 November 2017

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 Forward Plan	David Martin	Annual
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Fund Managers' Performance	Julie Edwards	Quarterly
Fund Managers Presentation	TBA	No
Brunel Pension Partnership Update	Julie Edwards	Every meeting
Date of next meeting / AOB	--	