

# PENSION FUND COMMITTEE FORWARD PLAN

Updated	18-May-17
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31 May 2017	Agenda Item	Aylesbury, County Hall 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
	Pensions Administration Strategy	Claire Lewis-Smith	Triennial
	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	Mark Preston	No
	Private Equity Update	Mercer	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
	Brunel Pension Partnership Update	Mark Preston	No
	Date of next meeting / AOB	--	

20 September 2017	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	Julie Edwards	Annual

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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
Fund Manager Performance	Julie Edwards	Quarterly
Fund Managers Presentation	TBA	No
Brunel Pension Partnership Update	Mark Preston	No
Date of next meeting / AOB	--	

### 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	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
Fund Managers Presentation	TBA	No
Brunel Pension Partnership Update	Mark Preston	Every meeting
Date of next meeting / AOB	--	

### February 2018

Agenda Item	Aylesbury, County Hall 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
Fund Manager Presentation	TBA	No
Brunel Pension Partnership Update	Mark Preston	No
Date of next meeting / AOB	--	

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**March 2018**

<b>Agenda Item</b>	<b>Aylesbury, County Hall Author</b>	<b>Cyclical Item?</b>
Apologies / Declarations of interest / Minutes	--	
Pension Fund Risk Register	Julie Edwards	6 monthly
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Fund Manager Presentation	TBA	No
Brunel Pension Partnership Update	Mark Preston	No
Date of next meeting / AOB	--	