

PENSION FUND COMMITTEE FORWARD PLAN

Updated	18-Jul-17
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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	Pantheon	No
	Brunel Pension Partnership Update	Mark Preston	No
	Date of next meeting / AOB	--	

20 September 2017		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	Every meeting
	Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
	Administering Authority Discretionary Policy	Claire Lewis-Smith	Ad hoc
	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
	Actuarial Update	Barnett-Waddingham	Ad hoc
	Fund Manager Performance	Julie Edwards	Quarterly
	Fund Managers Presentation	Standard Life	No
	Brunel Pension Partnership Update	Julie Edwards	No
	Date of next meeting / AOB	--	

30 November 2017		Aylesbury, County Hall	
	Agenda Item	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	

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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	--	

February 2018		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
Fund Manager Presentation		TBA	No
Brunel Pension Partnership Update		Julie Edwards	No
Date of next meeting / AOB		--	

March 2018		Aylesbury, County Hall	
Agenda Item		Author	Cyclical Item?
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		Julie Edwards	No
Date of next meeting / AOB		--	

May 2017		Aylesbury, County Hall	
Agenda Item		Author	Cyclical Item?
Election of Chairman / Appointment of Vice-Chairman			
Apologies / Declarations of interest / Minutes		--	

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18-Jul-17

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
TBA	Mercer	No
Date of next meeting / AOB	--	