

PENSION FUND COMMITTEE FORWARD PLAN

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| Updated | 7-Sep-17 |
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| 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 |
| | 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 |
| | Private Equity Update | Mercer | Ad hoc |
| | MIFID II | Julie Edwards | No |
| | Investment Strategy Update | Mercer | 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 / Claire Lewis-Smith | Annually |
| | Pension Fund Risk Register | Julie Edwards | 6 monthly |
| | Funding Strategy Statement | Julie Edwards | Triennial |
| | 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 | Standard Life | No |
| | Brunel Pension Partnership Update | Julie Edwards | Every meeting |
| | Date of next meeting / AOB | -- | |

| 1 March 2018 | | Aylesbury, County Hall | |
|--------------|------------------------------------------------|------------------------|----------------|
| | Agenda Item | Author | Cyclical Item? |
| | Apologies / Declarations of interest / Minutes | -- | |
| | Treasury Management Service Level Agreement | Julie Edwards | Annual |
| | Pension Fund Risk Register | Julie Edwards | 6 monthly |

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| Forward Plan | Julie Edwards | Every meeting |
| Exclusion of Press and Public | | |
| Confidential Minutes | | |
| Fund Manager Performance | Julie Edwards | Quarterly |
| Currency Hedging | Mercer | No |
| Brunel Pension Partnership Update | Julie Edwards | No |
| Date of next meeting / AOB | -- | |

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|-----------------------------------------------------|-------------------------------|-----------------------|
| 24 May 2018 | 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 Performance | Julie Edwards | Quarterly |
| TBA | Mercer | No |
| Date of next meeting / AOB | -- | |

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|------------------------------------------------|-------------------------------|-----------------------|
| 20 July 2018 | 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 2017/18 | Cheryl Platts | Annually |
| Forward Plan | Julie Edwards | Every meeting |
| Exclusion of Press and Public | | |
| Confidential Minutes | | |
| Date of next meeting / AOB | -- | |

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24-Sep-18

26-Nov-18