

# PENSION FUND COMMITTEE FORWARD PLAN

Updated	21-Nov-17
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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
	Administering Authority Discretionary Policies	Claire Lewis-Smith	Ad hoc
	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
	Fund Cash Flow Forecast	Julie Edwards	6 monthly
	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	--	

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

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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
		No
TBA	Mercer	No
Date of next meeting / AOB	--	

<b>20 July 2018</b>	<b>Aylesbury, County Hall</b>	
<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
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	--	

<b>24 September 2018</b>	<b>Aylesbury, County Hall</b>	
<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
Apologies / Declarations of interest / Minutes	--	<b>Every meeting</b>
Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
		Ad hoc
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
	Mercer	Ad hoc
	Julie Edwards	No
		No
Date of next meeting / AOB	--	

26-Nov-18