

PENSION FUND COMMITTEE FORWARD PLAN

Updated	16-Feb-18
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1 March 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 Cash Flow Forecast	Julie Edwards	6 monthly
	Fund Manager Performance	Julie Edwards	Quarterly
	Brunel Portfolios Mapping	Mercer	No
	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
	Annual Accounts	Julie Edwards	Annual
	Pension Fund Risk Register	Julie Edwards	6 monthly
	Forward Plan	Julie Edwards	Every meeting
	Exclusion of Press and Public		
	Confidential Minutes		
	Confidential Buckinghamshire Pension Board Minutes	Steve Mason	4 monthly
	Pension Fund Performance	Julie Edwards	Quarterly
	Responsible Investment Policy	Brunel Pension Partnership	No
	Date of next meeting / AOB	--	

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

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Forward Plan Exclusion of Press and Public Confidential Minutes	Julie Edwards	Every meeting
Date of next meeting / AOB	--	

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

26 November 2018	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
Forward Plan	Julie Edwards	
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Date of next meeting / AOB	--	