

PENSION FUND COMMITTEE FORWARD PLAN

Updated	24-May-18
---------	-----------

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	
Brunel Update / Responsible Investment Policy	Brunel Pension Partnership	No	
Brunel Portfolios Mapping	Mercer		
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	
Forward Plan	Julie Edwards	Every meeting	
Exclusion of Press and Public			
Confidential Minutes			
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	

PENSION FUND COMMITTEE FORWARD PLAN

Updated	24-May-18
---------	-----------

Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
	Mercer	Ad hoc
Pension Fund Performance	Julie Edwards	No
		No
Date of next meeting / AOB	--	

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	--	

March 2019	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		
Pension Fund Performance	Julie Edwards	Quarterly
	Julie Edwards	No
Date of next meeting / AOB	--	