

PENSION FUND COMMITTEE FORWARD PLAN

Updated	12-Jul-18
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20 July 2018	Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
	Apologies / Declarations of interest / Minutes	--	
	Declarations of interest / Minutes	Chairman	
	Verbal Update on Pensions Administration Tasks	Julie Edwards	
	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		
	Brunel Pension Partnership Update	Brunel Pension Partnership	
	Date of next meeting / AOB	--	

24 September 2018	Agenda Item	Aylesbury, County Hall 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
	Pension Fund Performance	Mercer	Ad hoc
		Julie Edwards	No
	Date of next meeting / AOB	--	No

26 November 2018	Agenda Item	Aylesbury, County Hall 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

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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
Pension Fund Risk Register	Julie Edwards	6 monthly
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	--	

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