

PENSION FUND COMMITTEE FORWARD PLAN

Updated	20-May-19
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30 May 2019		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Election of Chairman / Appointment of Vice-Chairman			
Apologies	--		Every meeting
Declarations of interest	--		Every meeting
Minutes	--		Every meeting
Buckinghamshire Pension Board Draft 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 Draft Minutes	Steve Mason		4 monthly
Pension Fund Performance	Julie Edwards		Quarterly
Brunel Pension Partnership Update			Quarterly
Investment Strategy	Mercer		
Date of next meeting / AOB	--		

23 July 2019		Aylesbury, County Hall	
Agenda Item	Author		Cyclical Item?
Apologies	--		Every meeting
Declarations of interest	--		Every meeting
Minutes	--		Every meeting
Annual Accounts Audit	Julie Edwards /Grant Thornton		Annually
Annual Report 2018/19	Cheryl Platts		Annually
Exit Payment Cap	Claire Lewis-Smith		
Employer Cost Cap and McCloud	Claire Lewis-Smith		
Changes to the local valuation cycle and the management of employer risk policy	Claire Lewis-Smith		
Forward Plan	Julie Edwards		Every meeting
Exclusion of Press and Public			
Confidential Minutes			
Employer Risk Analysis	Claire Lewis-Smith		
Brunel Pension Partnership Update			
Date of next meeting / AOB	--		

13 September 2019	Aylesbury, County Hall
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Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
Buckinghamshire Pension Board Draft Minutes	Steve Mason	4 monthly
Appointment of an Adjudicator - LGPS disputes	Jamie Hollis	
Pension Fund Risk Register	Julie Edwards	6 monthly
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Brunel Pension Partnership Update		Quarterly
Pension Fund Performance	Julie Edwards	No
	Mercer	No
Date of next meeting / AOB	--	

25 November 2019		
Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
Buckinghamshire Pension Board Draft Minutes	Steve Mason	4 monthly
		Ad hoc
		Ad hoc
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	4 monthly
Triennial Valuation	Barnett-Waddingham	3 Yearly
Brunel Pension Partnership Update		Quarterly
Pension Fund Performance	Julie Edwards	No
Private Markets		No
Date of next meeting / AOB	--	

March 2020		
Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting

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Declarations of interest	--	Every meeting
Minutes	--	Every meeting
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	No
Brunel Pension Partnership Update		Quarterly
Date of next meeting / AOB	--	