

**PENSION FUND COMMITTEE FORWARD PLAN**

Updated	17-Jul-19
---------	-----------

<b>26 July 2019</b>		<b>Aylesbury, County Hall</b>	
	<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
	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	
	Date of next meeting / AOB	--	

<b>13 September 2019</b>		<b>Aylesbury, County Hall</b>	
	<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
	Apologies	--	Every meeting
	Declarations of interest	--	Every meeting
	Minutes	--	Every meeting
	Appointment of an Adjudicator - LGPS disputes	Jamie Hollis	
	Buckinghamshire Pension Board Draft Minutes	Steve Mason	4 monthly
	Breaches of the Law	Claire Lewis-Smith	Annually
	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 - Private Markets	Brunel Pension Partnership	Quarterly
	Pension Fund Performance	Julie Edwards	No
	Low Volatility Equities, Small Cap Equities, Diversified Growth Funds and Stock	Mercer	No
	Lending		
	Date of next meeting / AOB	--	

<b>25 November 2019</b>	<b>Aylesbury, County Hall</b>
-------------------------	-------------------------------

## PENSION FUND COMMITTEE FORWARD PLAN

Updated

17-Jul-19

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
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	Mercer	No
Multi-Asset Credit	Mercer	
Date of next meeting / AOB	--	

March 2020	Aylesbury, County Hall	
Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting
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
Investment Strategy Review and Investment Strategy Statement	Mercer	
Brunel Pension Partnership Update		Quarterly
Date of next meeting / AOB	--	

May 2020	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

## PENSION FUND COMMITTEE FORWARD PLAN

Updated

17-Jul-19

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
Date of next meeting / AOB	--	