

**PENSION FUND COMMITTEE FORWARD PLAN**

Updated	5-Sep-19
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<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	
Annual Accounts Audit 2018/19	Julie Edwards /Grant Thornton	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	
ESG and Climate Change	Brunel Pension Partnership / Mercer	Quarterly	
Pension Fund Performance	Julie Edwards	No	
Low Volatility Equities	Mercer	No	
Date of next meeting / AOB	--		

<b>25 November 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	
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 - Private Markets	Brunel Pension Partnership	Quarterly	
Private Markets	Mercer	No	
Pension Fund Performance	Julie Edwards	No	
Multi-Asset Credit	Mercer		

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Date of next meeting / AOB	--
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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
	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	--	

July 2020		Aylesbury, County Hall	
	Agenda Item	Author	Cyclical Item?

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Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
Annual Accounts Audit 2019/20	Julie Edwards /Grant Thornton	Annually
Pension Fund Annual Report 2019/20	Cheryl Platts	Annually
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Brunel Pension Partnership Update		Quarterly
Date of next meeting / AOB	--	