

Pension Fund Committee Forward Plan

24 September 2020

Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	14.00
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes	Steve Mason	Every 3 months	
Breaches of the Law	Claire Lewis-Smith	Annually	14.05
Consultation on LGPS McCloud Remedy	Claire Lewis-Smith	Ad hoc	14.25
Pension Fund Annual Report 2019/20	Rachael Martinig	Annually	14.45
Pension Fund Committee Responsibilities	Julie Edwards	Ad hoc	
Forward Plan	Julie Edwards	Every meeting	
Exclusion of Press and Public			
Confidential Minutes			
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	Every 3 months	
Pension Fund Risk Register	Julie Edwards	6 monthly	15.05
Pension Fund Performance	Julie Edwards	Quarterly	15.25
Investment Consultant Presentations	Emily Everton / Rachael Martinig	Ad hoc	15.50
Date of next meeting / AOB	--		

29 September 2020

Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	
Declarations of interest	--	Every meeting	
Exclusion of Press and Public			
Actuarial Services Presentations	Ann Spence / Rachael Martinig	Ad hoc	
Date of next meeting / AOB	--		

19 November 2020

Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes	Steve Mason	Every 3 months	
Annual Accounts Audit 2019/20	Rachael Martinig / Grant Thornton	Annually	
Forward Plan	Julie Edwards	Every meeting	

Pension Fund Committee Forward Plan

Exclusion of Press and Public

Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	Every 3 months
Pension Fund Performance	Julie Edwards	Quarterly
Brunel Pension Partnership Update		Quarterly
Date of next meeting / AOB	--	

25 February 2021

Agenda Item	Aylesbury, County Hall Author	Cyclical Item?
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
Buckinghamshire Pension Board Draft Minutes	Steve Mason	Every 3 months
Governance Compliance Statement	Claire Lewis-Smith	Annually
Treasury Management Service Level Agreement	Rachael Martinig	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	Every 3 months
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	No
		3 Yearly
Date of next meeting / AOB	--	

May 2021

Agenda Item	Author	Cyclical Item?
Election of Chairman / Appointment of Vice-Chairman		
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Buckinghamshire Pension Board Draft Minutes	Steve Mason	Every 3 months
External Audit Plan	Grant Thornton	Annual
Annual Accounts	Rachael Martinig	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes	Steve Mason	Every 3 months
Pension Fund Performance	Julie Edwards	Quarterly

Pension Fund Committee Forward Plan

Brunel Pension Partnership Update		Ad hoc
Date of next meeting / AOB	--	

July 2021

Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
		Ad hoc
Annual Accounts Audit 2019/20	Rachael Martinig /Grant Thornton	Annually
Pension Fund Annual Report 2019/20	Rachael Martinig	Annually
Pension Fund Committee Responsibilities	Julie Edwards	Ad hoc
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Brunel Pension Partnership Update		Ad hoc
Date of next meeting / AOB	--	