

## Pension Fund Committee Forward Plan

5 July 2021

Agenda Item	Author	Cyclical Item?
Appointment of Vice-Chairman		
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Buckinghamshire Pension Board Draft Minutes	Steve Mason	Every 3 months
Communication Policy Statement	Claire Lewis-Smith	Ad hoc
Administering Authority Discretionary Policy	Claire Lewis-Smith	Triennial
External Audit Plan	Grant Thornton	Annual
Draft Pension Fund 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
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Investment Strategy Update	Mercer	Ad hoc
Date of next meeting / AOB	--	

09 September 2021

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 2020/21	Rachael Martinig /Grant Thornton	Annual
Pension Fund Annual Report 2020/21	Rachael Martinig	Annual
Breaches of the Law	Claire Lewis-Smith	Annual
Investment Strategy Statement	Mercer	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
Pension Fund Performance	Julie Edwards	Quarterly
Brunel Pension Partnership Update - Responsible Investment	Brunel Pension Partnership	Ad hoc
Private Markets Training	Mercer	Ad hoc
Date of next meeting / AOB	--	

## Pension Fund Committee Forward Plan

18 November 2021

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
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
Brunel Pension Partnership Update - Private Markets	Brunel Pension Partnership	Ad hoc
Taskforce for Climate Related Financial Disclosures	Mercer	Ad hoc
Date of next meeting / AOB	--	

February 2022

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
Governance Compliance Statement	Claire Lewis-Smith	Annual
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
Pensions Administration - Additional Resources	Claire Lewis-Smith	Ad hoc
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Brunel Pension Partnership Update		Ad hoc
Private Markets Update	Mercer	Ad hoc
Date of next meeting / AOB	--	