

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	
Breaches of the Law	Claire Lewis-Smith	Annual	
Annual Accounts Audit 2020/21	Rachael Martinig /Grant Thornton	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	
Taskforce for Climate Related Financial Disclosures	Mercer	Ad hoc	
Assessment of Value (AoV)	Mercer	Ad hoc	
Brunel Pension Partnership Update - Private Markets	Brunel Pension Partnership	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	
Admission Agreements Pass Through Arrangements	Claire Lewis-Smith	Ad hoc	
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	
Environmental, Social and Governance Considerations	Mercer	Ad hoc	
Pension Fund Performance	Julie Edwards	Quarterly	
Brunel Pension Partnership Update		Ad hoc	
Private Markets Update	Mercer	Ad hoc	
Date of next meeting / AOB	--		

Pension Fund Committee Forward Plan

July 2022			
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	--		

September 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
Annual Accounts Audit 2021/22	Rachael Martinig /Grant Thornton		Annual
Pension Fund Annual Report 2021/22	Rachael Martinig		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
Environmental, Social and Governance Considerations	Mercer		Ad hoc
Private Markets Training	Mercer		Ad hoc
Date of next meeting / AOB	--		