

Pension Fund Committee Forward Plan

21 March 2022		
Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
Buckinghamshire Pension Board Draft Minutes		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	Julie Edwards	Annual
Section 13 Valuations	Julie Edwards	Triennial
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes		Every 3 months
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Private Markets Update	Mercer	Ad hoc
Date of next meeting / AOB	--	

July 2022		
Agenda Item	Author	Cyclical Item?
Appointment of Vice-Chairman		
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Buckinghamshire Pension Board Draft Minutes		Every 3 months
External Audit Plan	Grant Thornton	Annual
Draft Pension Fund Accounts		Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes		Every 3 months
Pension Fund Performance	Julie Edwards	Quarterly
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Environmental, Social and Governance Considerations	Mercer	Ad hoc
Date of next meeting / AOB	--	

Pension Fund Committee Forward Plan

September 2022			
Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes		Every 3 months	
Annual Accounts Audit 2021/22	Grant Thornton	Annual	
Pension Fund Annual Report 2021/22		Annual	
Breaches of the Law	Claire Lewis-Smith	Annual	
Forward Plan	Julie Edwards	Every meeting	
Exclusion of Press and Public			
Confidential Minutes			
Buckinghamshire Pension Board Confidential Minutes		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	--		

November 2022			
Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes		Every 3 months	
Forward Plan	Julie Edwards	Every meeting	
Exclusion of Press and Public			
Confidential Minutes			
Buckinghamshire Pension Board Confidential Minutes		Every 3 months	
Pension Fund Performance	Julie Edwards	Quarterly	
Actuarial Valuation as at 31 March 2022	Barnett-Waddingham	Triennial	
	Mercer	Ad hoc	
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc	
Date of next meeting / AOB	--		

February 2023			
Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes		Every 3 months	
Governance Compliance Statement	Claire Lewis-Smith	Annual	
Treasury Management Service Level Agreement		Annual	
Forward Plan	Julie Edwards	Every meeting	
Exclusion of Press and Public			
Confidential Minutes			
Buckinghamshire Pension Board Confidential Minutes		Every 3 months	
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	--		