

Pension Fund Committee Forward Plan

7 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
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
Actuarial Valuation Training	Barnett-Waddingham	Ad hoc
Pension Fund Performance	Julie Edwards	Quarterly
Environmental, Social and Governance Considerations	Mercer	Ad hoc
Date of next meeting / AOB	--	

29 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
External Audit Plan	Grant Thornton	Annual
Annual Accounts Audit 2021/22	Grant Thornton	Annual
Pension Fund Annual Report 2021/22		Annual
Funding Strategy Statement		Triennial
Breaches of the Law	Claire Lewis-Smith	Annual
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		

Pension Fund Committee Forward Plan

Buckinghamshire Pension Board Confidential Minutes		Every 3 months
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Secured Income training	Mercer	Ad hoc
Brunel Pension Partnership Update - Responsible Investment	Brunel Pension Partnership	Ad hoc
Date of next meeting / AOB	--	

24 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	--	

21 March 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

Pension Fund Committee Forward Plan

Treasury Management Service Level Agreement Forward Plan	Julie Edwards	Annual 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
Investment Strategy Review	Mercer	Triennial
Brunel Pension Partnership Update		Ad hoc
Date of next meeting / AOB	--	

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Declarations of interest	--	Every meeting
Buckinghamshire Pension Board Draft Minutes		Every 3 months
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
	Mercer	Ad hoc
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Date of next meeting / AOB	--	