

Pension Fund Committee Forward Plan

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
Pension Fund Annual Report 2021/22	Julie Edwards	Annual
Funding Strategy Statement	Julie Edwards	Triennial
Breaches of the Law	Claire Lewis-Smith	Annual
Investment Strategy Statement	Julie Edwards / Matthew Passey	Ad hoc
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes		Every 3 months
AVC Review	Claire Lewis-Smith	
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Secured Income training	Mercer	Ad hoc
Date of next meeting	--	

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
External Audit Plan	Grant Thornton	Annual
Annual Accounts Audit 2021/22	Grant Thornton	Annual
LGPS Taskforce on Climate-related Financial Disclosure Consultation	Julie Edwards	Ad hoc
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	--	

Pension Fund Committee Forward Plan

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	
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	
Investment Strategy Review	Mercer	Triennial	
Brunel Pension Partnership Update		Ad hoc	
Date of next meeting	--		

July 2023			
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	
Pension Fund Performance	Julie Edwards	Quarterly	
	Mercer	Ad hoc	
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc	
Date of next meeting	--		