

## 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
External Audit Plan	Grant Thornton	Annual
Actuarial Triennial Valuation	Barnett-Waddingham	Triennial
Administration Policy Updates	Claire Lewis-Smith	Annual
Treasury Management Service Level Agreement	Julie Edwards	Annual
Funding Strategy Statement	Julie Edwards	Triennial
Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes		Every 3 months
Investment Strategy Review	Mercer	Triennial
Brunel Pension Partnership Update	Faith Ward / Luke O'Donnell	Ad hoc
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Date of next meeting / AOB	--	

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
External Audit Plan	Grant Thornton	Annual

**Pension Fund Committee Forward Plan**

Audit of 2021/22 Accounts	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
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Pension Fund Performance	Julie Edwards	Quarterly
Cashflow Modelling	Barnett-Waddingham	Triennial
Climate Scenario Analysis	Mercer	Ad hoc
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Date of next meeting / AOB	--	

**September 2023**

<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting
Buckinghamshire Pension Board Draft Minutes		Every 3 months
Statement of Accounts Audit 2021/22	Grant Thornton	Annual
Pension Fund Annual Report 2022/23	Julie Edwards	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	Brunel Pension Partnership	Ad hoc
	Mercer	Ad hoc
Date of next meeting / AOB	--	

## Pension Fund Committee Forward Plan

**November 2023**

<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
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
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Date of next meeting / AOB	--	