

## Pension Fund Committee Forward Plan

5 July 2023

Agenda Item	Author	Cyclical Item?
Election of Chairman		
Appointment of Vice-Chairman		
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes		
Buckinghamshire Pension Board Draft Minutes		Every 3 months
Audit of 2021/22 Accounts	Grant Thornton / Julie Edwards	Annual
Audit of 2020/21 Accounts	Grant Thornton / Julie Edwards	Annual
Draft Pension Fund Accounts 2022/23	Julie Edwards	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
Investment Strategy	Mercer	Triennial
Climate Scenario Analysis	Mercer	Ad hoc
Date of next meeting / AOB	--	

27 September 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 2022/23	Grant Thornton	Annual
Statement of Accounts Audit 2022/23	Grant Thornton	Annual
Pension Fund Annual Report 2022/23	Julie Edwards	Annual
Breaches of the Law	Claire Lewis-Smith	Annual

**Pension Fund Committee Forward Plan**

Cyber Policy	Claire Lewis-Smith	Ad hoc
Investment Strategy Statement	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
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Cashflow Modelling	Barnett Waddingham	Triennial
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
	Mercer	Ad hoc
Date of next meeting / AOB	--	

**15 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	--	

**13 March 2024**

<b>Agenda Item</b>	<b>Author</b>	<b>Cyclical Item?</b>
Apologies	--	Every meeting
Declarations of interest	--	Every meeting

## Pension Fund Committee Forward Plan

Minutes	--	Every meeting
Buckinghamshire Pension Board Draft Minutes		Every 3 months
External Audit Plan	Grant Thornton	Annual
Administration Policy Updates	Claire Lewis-Smith	Annual
Treasury Management Service Level Agreement	Julie Edwards	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		Ad hoc
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Date of next meeting / AOB	--	