

Pension Fund Committee Forward Plan

27 September 2023

Agenda Item	Author	Cyclical Item?	Timings
Apologies	--	Every meeting	14.00
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes		Every 3 months	
External Audit Plan 2022/23	Grant Thornton	Annual	14.05
Pension Fund Annual Report 2022/23	Julie Edwards	Annual	14.15
Local Government Pension Scheme Consultation: Next Steps on Investments	Mark Preston	Ad hoc	14.30
Breaches of the Law	Claire Lewis-Smith	Annual	14.45
Forward Plan	Julie Edwards	Every meeting	14.55
Exclusion of Press and Public			
Confidential Minutes			
Buckinghamshire Pension Board Confidential Minutes		Every 3 months	
Employer Risk Analysis	Claire Lewis-Smith	Triennial	15.00
Brunel Pension Partnership Update	Brunel Pension Partnership	Verbal Update	15.10
Pension Fund Performance	Julie Edwards & Mercer	Quarterly	16.10
Pension Fund Risk Register	Julie Edwards	6 monthly	16.30
Pension Fund Recharge for Overheads	Mark Preston	Ad hoc	16.40
Date of next meeting / AOB	--		

15 November 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
Statement of Accounts Audit 2022/23	Julie Edwards & Grant Thornton	Annual
Investment Strategy Statement	Matthew Passey	Ad hoc

Pension Fund Committee Forward Plan

Forward Plan	Julie Edwards	Every meeting
Exclusion of Press and Public		
Confidential Minutes		
Buckinghamshire Pension Board Confidential Minutes		Every 3 months
Cyber Policy	Claire Lewis-Smith	Ad hoc
Pension Fund Performance	Julie Edwards	Quarterly
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Cashflow Modelling	Barnett Waddingham	Ad hoc
Date of next meeting / AOB	--	

13 March 2024

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
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	--	

Pension Fund Committee Forward Plan**July 2024**

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
Draft Pension Fund Accounts 2023/24	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
Date of next meeting / AOB	--	