

Pension Fund Committee Forward Plan

15 November 2023

Agenda Item	Author	Cyclical Item?	
Apologies	--	Every meeting	14.00
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
Buckinghamshire Pension Board Draft Minutes		Every 3 months	14.10
Pension Fund – 2022/23 Audited Statement of Accounts (including External Audit findings report)	Julie Edwards & Grant Thornton	Annual	
Investment Strategy Statement	Matthew Passey	Ad hoc	14.20
Carbon Metrics Report	Julie Edwards	Ad hoc	14.30
Forward Plan	Julie Edwards	Every meeting	14.40
Exclusion of Press and Public			
Confidential Minutes			
Buckinghamshire Pension Board Confidential Minutes		Every 3 months	
Cyber Policy	Claire Lewis-Smith	Ad hoc	14.45
Brunel Pension Partnership Update	Brunel Pension Partnership, Richard Fanshawe	Ad hoc	14.55
Pension Fund Performance	Julie Edwards	Quarterly	15.40
Multi-Asset Credit Update	Matthew Passey	Ad hoc	16.00
Cashflow Modelling	Julie Edwards / Barnett Waddingham	Ad hoc	16.20
Date of next meeting / AOB	--		16.30

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	
Administration Policy Updates	Claire Lewis-Smith	Annual	
Treasury Management Service Level Agreement	Julie Edwards	Annual	

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
Brunel Pension Partnership Update		Ad hoc
Pension Fund Risk Register	Julie Edwards	6 monthly
Pension Fund Performance	Julie Edwards	Quarterly
Emerging Market Equities Update	Matthew Passey	Ad hoc
Date of next meeting / AOB	--	

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
External Audit Plan	Grant Thornton	Annual
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	--	

September 2024

Agenda Item	Author	Cyclical Item?
Apologies	--	Every meeting
Declarations of interest	--	Every meeting
Minutes	--	Every meeting

Timings

Pension Fund Committee Forward Plan

Buckinghamshire Pension Board Draft Minutes		Every 3 months
Pension Fund – 2023/24 Audited Statement of Accounts (including External Audit findings report)	Julie Edwards & Grant Thornton	Annual
Pension Fund Annual Report 2023/24	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
Brunel Pension Partnership Update	Brunel Pension Partnership	Verbal Update
Pension Fund Performance	Julie Edwards	Quarterly
Pension Fund Risk Register	Julie Edwards	6 monthly
Date of next meeting / AOB	--	