

Pension Fund Committee Forward Plan

13 March 2024

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	
External Audit Plan	Grant Thornton	Annual	14.05
Governance Compliance Statement	Claire Lewis-Smith	Annual	14.10
Treasury Management Service Level Agreement	Julie Edwards	Annual	14.15
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	Dan Spencer / Chris Crozier	Ad hoc	14.20
Pension Fund Risk Register	Julie Edwards	6 monthly	14.55
Pension Fund Performance	Julie Edwards	Quarterly	15.00
Private Markets Update	Matthew Passey	Ad hoc	15.05
Multi-Asset Credit Update	Matthew Passey	Ad hoc	15.35
Emerging Market Equities Update	Matthew Passey	Ad hoc	15.55
Brunel Climate Change Implementation	Julie Edwards	Ad hoc	16.15
Date of next meeting / AOB	--		16.30

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	

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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?	Timings
Apologies	--	Every meeting	
Declarations of interest	--	Every meeting	
Minutes	--	Every meeting	
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	--		

November 2024

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

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Buckinghamshire Pension Board Draft Minutes		Every 3 months
Carbon Metrics Report	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
Brunel Pension Partnership Update	Brunel Pension Partnership	Ad hoc
Pension Fund Performance	Julie Edwards	Quarterly
Mercer update	Matthew Passey	Ad hoc
Date of next meeting / AOB	--	