

Pension Board Forward Plan 2016-17

A proposed work plan for the Pension Board during 2016/17 is outlined below. The proposed dates and work plan of the Pension Fund Committee is included for reference purposes (*blue text*).

<p><i>20th September 2016</i></p> <p><i>Pension Fund Committee</i></p>	<ul style="list-style-type: none"> <i>Quarterly Update pack for 30th June 2016</i> <i>Annual report on Pension Board activities</i> <i>Review of Pension Fund Expenses</i> <i>Re-enrolment Update</i> <i>Pooling and CIV Update</i> <i>Investment Adviser Contract Update</i> <i>Actuarial Valuation Progress – Actuary to attend</i> <i>Investment Strategy Statement (if available)</i>
<p><i>15th November 2016</i></p> <p><i>Pension Fund Committee</i></p>	<ul style="list-style-type: none"> <i>Quarterly Update pack for 30th September 2016</i> <i>Scheme Advisory Board Key Performance Indicators (if available)</i> <i>Risk Register review</i> <i>Admission Policy and Risk Register</i> <i>Pooling and CIV Update</i> <i>Feedback from Annual Fund Manager Monitoring Day</i> <i>Draft Actuarial Valuation Results and Contribution Rates</i>
<p>29th November 2016</p> <p>Pension Board</p>	<ul style="list-style-type: none"> Pension Fund Committee Papers 20th September 2016 Quarterly Performance Indicators Update pack for 30th September 2016 Risk Register Review – focus to be determined Interim review of training received to date Promotion of Scheme Membership Regulatory Compliance Review

<p>27th February 2017</p> <p>Pension Board</p>	<ul style="list-style-type: none"> • Pension Fund Committee Papers 15th November 2016 • Quarterly Performance Indicators Update pack for 31st December 2016 • Risk Register Review – focus to be determined • Briefing on Valuation Results and Funding Strategy Statement – Actuary to attend • Contracts Register Monitoring
<p><i>21st March 2017</i></p> <p><i>Pension Fund Committee</i></p>	<ul style="list-style-type: none"> • <i>Quarterly Update pack for 31st December 2016</i> • <i>Business Plan</i> • <i>Investment Strategy Review</i> • <i>Final Actuarial Valuation Report</i> • <i>Funding Strategy Statement</i>
<p>9th May 2017</p> <p>Pension Board</p>	<ul style="list-style-type: none"> • Pension Fund Committee Papers 21st March 2017 • Quarterly Performance Indicators Update pack for 31st March 2017 • Risk Register Review – focus to be determined • Annual Report on Pension Board Activities • Knowledge and Skills Policy Review and Training Needs Annual Review • Pension Fund Annual Accounts Audit • Funding Strategy Statement Review
<p><i>TBC June 2017</i></p>	<ul style="list-style-type: none"> • <i>Quarterly Update Pack for 31st March 2017</i> • <i>Pension Fund Annual Report and Accounts 2016/17</i> • <i>Progress on compliance with TPR Code of Practice</i> • <i>Review of Governance Compliance Statement</i> • <i>Investment Strategy Review Update</i>