

PENSION BOARD Forward Plan – November 2016

Area of work	27 Feb 2017	9 May 2017	July/Sept 2017 TBC	Nov 2017 TBC
Standing Items	Pension Fund Committee minutes Risk Register Review Pensions Administration Key Performance Indicators Forward Plan	Pension Fund Committee minutes Risk Register Review Pensions Administration Key Performance Indicators Forward Plan	Pension Fund Committee minutes Risk Register Review Pensions Administration Key Performance Indicators Forward Plan	Pension Fund Committee minutes Risk Register Review Pensions Administration Key Performance Indicators Forward Plan
Governance	Regulatory Compliance Review Contracts Monitoring	Training Update	Appointment of Chair and Vice Chair Annual Report on Pension Board Activities	2018/19 Meeting Dates Knowledge & Skills Policy and Training Needs Annual Review
Pensions Administration	Pensions Administration Strategy Discretionary Policies		Annual Benefit Statement Timeline	Promotion of Scheme Membership
Finance	Briefing on Valuation Results & Funding Strategy Statement (FSS)	Pension Fund Annual Accounts and Audit Update FSS Review	Pension Fund Fees and Costs	Review of Pension Fund Annual Report

