

PENSION BOARD Forward Plan – July 2017

Area of work	6 July 2017	13 November 2017	29 January 2018	May (TBC) 2018
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	Annual Report on Pension Board Activities TPR code of practice compliance Website Review	2018/19 Meeting Dates Knowledge & Skills Policy and Training Needs Annual Review Scheme Advisory Board Compliance	Contracts Monitoring	Appointment of the Chair / Vice Chair Training Update
Pensions Administration	Annual Benefit Statement Timeline Pensions Administration Strategy Review Discretionary Policies Review	Promotion of Scheme Membership Admissions Policy Review	Pensions Administration Strategy Admission Policy Review	

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Finance	Pension Fund Annual Accounts and Audit Findings Funding Strategy Statement Review Pension Fund Fees and Costs	Review of Pension Fund Annual Report Asset Pooling Progress and Review Relationship with CIV MIFID II Update	MIFID II Update	Asset Pooling Progress and Review