PENSION FUND COMMITTEE

Forward Plan - March 2017

| Area of work | 22 Jun 2017 | 12 Oct 2017 | 23 Jan 2018 | 8 Mar 2018 |
|----------------|----------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------|
| Standing Items | Pension Board minutes | Pension Board minutes | Pension Board minutes | Pension Board minutes |
| | Quarterly Performance Reports | Quarterly Performance Reports | Quarterly Performance Reports | Quarterly Performance Reports |
| | Quarterly Fund Financial Management Update | Quarterly Fund Financial Management Update | Quarterly Fund Financial Management Update | Quarterly Fund Financial Management Update |
| | Pensions Administration Key Performance Indicators | Pensions Administration Key Performance Indicators | Pensions Administration Key Performance Indicators | Pensions Administration Key Performance Indicators |
| | Forward Plan | Forward Plan | Forward Plan | Forward Plan |
| Governance | Pension Fund Annual Report and Accounts 2016/17 | Annual report of Pension Board activities | London CIV governance review | Investment Strategy Statement Review |
| | Progress on compliance with TPR Code of Practice | Review of Pension Fund expenses | | |
| | Review of Governance Compliance Statement | | | |
| | Business Plan | | | |
| Investments | Pooling and CIV update | Pooling and CIV update | manager | Pooling and CIV update Investment Strategy Review |
| | Investment Strategy Review | Investment Strategy Review | | |
| | Annual report to Scheme Advisory Board re pooling arrangements | Update on fixed income tender | | |
| | | MiFID II Decision and update | | |