

PENSION FUND COMMITTEE

Forward Plan – March 2018

Area of work	21 Jun 2018	18 Oct 2018	13 Dec 2018	04 Mar 2019
Standing Items	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Pensions Administration Key Performance Indicators Forward Plan	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Pensions Administration Key Performance Indicators Forward Plan	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Pensions Administration Key Performance Indicators Forward Plan	Pension Board minutes Quarterly Performance Reports Quarterly Fund Financial Management Update Pensions Administration Key Performance Indicators Forward Plan
Governance	Pension Fund Annual Report and Accounts 2017/18 Business Plan	Progress on compliance with TPR Code of Practice ESG Monitoring Update	London CIV governance review Annual report of Pension Board activities Review of Governance Compliance Statement Training Plan	Investment Strategy Statement Review Briefing on Triennial Valuation
Investments	Pooling and CIV update Annual report to Scheme Advisory Board re pooling arrangements	Pooling and CIV update Infrastructure Investment Strategy Equity Protection strategy	MiFID II annual review Transition Update for	Pooling and CIV update Investment Strategy Review

Area of work	21 Jun 2018	18 Oct 2018	13 Dec 2018	04 Mar 2019
Administration	<p data-bbox="439 280 763 344">Voluntary Scheme Pays, Tax Paper.</p> <p data-bbox="439 464 763 560">Pension Administration Strategy (PAS) – update Initial Audits</p> <p data-bbox="439 632 797 727">Western Union certification exercise for Overseas Pensioners.</p>	<p data-bbox="844 280 1202 408">Update on Hampshire Project. Impact on Pension Administration going Forward.</p> <p data-bbox="844 480 1225 512">Discretionary Policies Paper.</p>	<p data-bbox="1249 280 1599 376">Hampshire Project. First Months Issues for Pension Administration.</p> <p data-bbox="1249 400 1576 496">Pension Administration Strategy (PAS) – update Initial Audits</p>	