

## Pension Board Forward Plan 2016-17

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

<i>21<sup>st</sup> June 2016</i>  <i>Pension Fund Committee</i>	<ul style="list-style-type: none"><li>• <i>Quarterly Update pack for 31<sup>st</sup> March 2016</i></li><li>• <i>Pension Fund Annual report and accounts</i></li><li>• <i>Knowledge and Skills policy review</i></li><li>• <i>Annual review of Admitted Bodies</i></li><li>• <i>Investment Advisor Contract</i></li></ul>
Mid July / Early September 2016  Pension Board	<ul style="list-style-type: none"><li>• Pension Fund Committee Papers 21<sup>st</sup> June 2016</li><li>• Quarterly Performance Indicators Update pack for 30<sup>th</sup> June 2016</li><li>• Risk Register Review – focus to be determined</li><li>• Annual Report on Pension Board Activities</li><li>• Promotion of Scheme Membership</li><li>• Regulatory Compliance Review</li></ul>
<i>20<sup>th</sup> September 2016</i>  <i>Pension Fund Committee</i>	<ul style="list-style-type: none"><li>• <i>Quarterly Update pack for 30<sup>th</sup> June 2016</i></li><li>• <i>Annual report on Pension Board activities</i></li></ul>
Late October 2016  Pension Board	<ul style="list-style-type: none"><li>• Pension Fund Committee Papers 20<sup>th</sup> September 2016</li><li>• Quarterly Performance Indicators Update pack for 30<sup>th</sup> September 2016</li><li>• Risk Register Review – focus to be determined</li><li>• Interim review of training received to date</li><li>• Contracts Register Monitoring</li></ul>

<p>15<sup>th</sup> November 2016</p> <p>Pension Fund Committee</p>	<ul style="list-style-type: none"> <li>• Quarterly Update pack for 30<sup>th</sup> September 2016</li> <li>• Results of triennial actuarial valuation</li> <li>• Funding Strategy Statement review</li> </ul>
<p>Mid January 2017</p> <p>Pension Board</p>	<ul style="list-style-type: none"> <li>• Pension Fund Committee Papers 15<sup>th</sup> November 2016</li> <li>• Quarterly Performance Indicators Update pack for 31<sup>st</sup> December 2016</li> <li>• Risk Register Review – focus to be determined</li> <li>• Results of Triennial Actuarial Valuation</li> <li>• Funding Strategy Statement Review</li> </ul>
<p>21<sup>st</sup> March 2017</p> <p>Pension Fund Committee</p>	<ul style="list-style-type: none"> <li>• Quarterly Update pack for 31<sup>st</sup> December 2016</li> </ul>
<p>Early May 2017</p> <p>Pension Board</p>	<ul style="list-style-type: none"> <li>• Pension Fund Committee Papers 21<sup>st</sup> March 2017</li> <li>• Quarterly Performance Indicators Update pack for 31<sup>st</sup> March 2017</li> <li>• Risk Register Review – focus to be determined</li> <li>• Annual Report on Pension Board Activities</li> <li>• Knowledge and Skills Policy Review and Training Needs Annual Review</li> <li>• Pension Fund Annual Accounts Audit</li> </ul>