

PENSION BOARD Forward Plan – May 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	2018/19 Meeting Dates Knowledge & Skills Policy and Training Needs Annual Review	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		
Finance	Pension Fund Annual	Review of Pension Fund		Asset Pooling Progress

Area of work	6 July 2017	13 November 2017	29 January 2018	May (TBC) 2018
	Accounts and Audit Findings FSS Review Pension Fund Fees and Costs	Annual Report Asset Pooling Progress and Review		and Review