

PENSION BOARD Forward Plan – March 2018

| Area of work | 5 Sept 2018 | 26 Nov 2018 | 29 Jan 2019 | Mar/Apr 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 | 5 Sept 2018 | 26 Nov 2018 | 29 Jan 2019 | Mar/Apr 2019 |
|----------------|--|--|--|--------------|
| Administration | <p data-bbox="439 280 768 344">Voluntary Scheme Pays, Tax Paper.</p> <p data-bbox="439 464 768 560">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="846 280 1205 408">Update on Hampshire Project. Impact on Pension Administration going Forward.</p> <p data-bbox="846 480 1227 512">Discretionary Policies Paper.</p> | <p data-bbox="1249 280 1608 376">Hampshire Project. First Months Issues for Pension Administration.</p> <p data-bbox="1249 400 1574 496">Pension Administration Strategy (PAS) – update Initial Audits</p> | |