

PENSION FUND COMMITTEE

Forward Plan – 2019/20

| Area of work | Jun 2019 | Oct 2019 | Dec 2019 | Mar 2020 |
|----------------|--|--|--|--|
| 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 2018/19 Review of Governance Compliance Statement Business Plan Pension Fund Costs 2018/19 | Annual report of Pension Board activities Training Plan Progress on compliance with TPR Code of Practice London CIV governance update | London CIV governance review | Investment Strategy Statement Review Briefing on Triennial Valuation |
| Investments | Pooling and CIV update Investment Strategy Review Annual report to Scheme Advisory Board re pooling arrangements | Pooling and CIV update Investment Strategy Review Update on fixed income tender | MiFID II annual review | Pooling and CIV update Investment Strategy Review |

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|----------------|---|--|--|----------|
| Administration | <p>Voluntary Scheme Pays, Tax Paper.</p> <p>Pension Administration Strategy (PAS) – update Initial Audits</p> <p>Discretionary Policies Paper.</p> <p>Western Union certification exercise for Overseas Pensioners.</p> | <p>Update on Hampshire Project. Impact on Pension Administration going Forward.</p> <p>Pension Board Recruitment</p> | <p>Hampshire Project. First Months Issues for Pension Administration.</p> <p>Pension Administration Strategy (PAS) – update Initial Audits</p> | |