

PENSIONS BOARD

Work Plan

2018/19

Date of Meeting	Title of Report	In-line with PB Terms of Reference (no.)	Responsible Officer
June 2018	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a	Investment & Treasury Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Pensions Manager
	Review of The Pensions Regulator Code of Practice	55a-55e	Investment & Treasury Manager/Pensions Manager
	Review of Risk Management Policy and Risk Register	56f	Investment & Treasury Manager
	Review Draft Account and Fund Annual Report	55l, 55m & 56e	Investment & Treasury Manager
	Review Asset Voting, Engagement Processes & Compliance with the UK Stewardship Code	56j	Investment & Treasury Manager
	Review of Investment Strategy Statement	55d & 55i	Investment & Treasury Manager
September 2018	Received and Review Pensions Committee Meetings agenda (reports & minutes)	55a	Investment & Treasury Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Pensions Manager
	Review of Funding Strategy Statement	55d & 55i	Investment & Treasury Manager
	Review of Governance Compliance Statement	55d, 55e & 56g	Investment & Treasury Manager
	Review of The Pensions Regulator Code of Practice	55a-55e	Investment & Treasury Manager/Pensions Manager
	Review of Risk Management Policy and Risk Register	56f	Investment & Treasury Manager

November 2018	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a	Investment & Treasury Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Pensions Manager
	Review of Communications Policy Statement	55e & 55i	Pensions Manager
	Review Asset Voting, Engagement Processes & Compliance with the UK Stewardship Code	56j	Investment & Treasury Manager
	Monitor Internal and External Audit Reports	56e & 55i	Investment & Treasury Manager
	Review the process of actuarial valuations	56h	Investment & Treasury Manager
	Other Ad-hoc items for consideration		Various
March 2019	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a	Investment & Treasury Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Pensions Manager
	Review of Customer Services Survey	56a	Pensions Manager
	Review Asset Voting, Engagement Processes & Compliance with the UK Stewardship Code	56j	Investment & Treasury Manager
	Review the Performance and Contracts of Service Providers to the Fund	56c	Investment & Treasury Manager
	Member Training - Training Needs Analysis	55j	Investment & Treasury Manager
	Pension Fund Work Plan 2019/20	55i & 55j	Investment & Treasury Manager
	Other Ad-hoc items for consideration		Various