

PENSIONS BOARD

Work Plan

2014/15

Date of Meeting	Title of Report	Contact Officer
31 st July 2015	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	Investment & Treasury Manager
31 st July 2015	Quarterly Administrative Key Performance Indicators Report	Pensions Manager
31 st July 2015	Other Ad-hoc items for consideration	Various
31 st July 2015	Member Training	Investment & Treasury Manager
1 st October 2015	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	Investment & Treasury Manager
1 st October 2015	Quarterly Administrative Key Performance Indicators Report	Pensions Manager
1 st October 2015	Member Training	Investment & Treasury Manager
1 st October 2015	Pension Fund Work Plan 2015/16	Investment & Treasury Manager
1 st October 2015	Other Ad-hoc items for consideration	Various
10 th December 2015	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	Investment & Treasury Manager
10 th December 2015	Quarterly Administrative Key Performance Indicators Report	Pensions Manager
10 th December 2015	Review of Communications Policy Statement	Pensions Manager
10 th December 2015	Review of Pensions Administration Policy	Pensions Manager
10 th December 2015	Review of The Pensions Regulator Code of Practice	Investment & Treasury Manager/Pensions Manager

10 th December 2015	Review of Annual Report and Accounts	Investment & Treasury Manager
10 th December 2015	Other Ad-hoc items for consideration	Various
24 th March 2015	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	Investment & Treasury Manager
24 th March 2015	Quarterly Administrative Key Performance Indicators Report	Pensions Manager
24 th March 2015	Review of Governance Compliance Statement	Investment & Treasury Manager
24 th March 2015	Pension Fund Work Plan 2016/17	Investment & Treasury Manager
24 th March 2015	Review of AVC Provision	Pensions Manager
24 th March 2015	Other Ad-hoc items for consideration	Various