

PENSIONS BOARD

Draft Work Plan

**2020/21
July 2020**

Date of Meeting	Title of Report	In-line with PB Terms of Reference (no.)	Responsible Officer
July 2020			
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a	Interim Pensions & investment Manager
	Quarterly Administration Monitoring & Performance Update	55c & 56b	Interim Pensions & investment Manager
	2020/21 Pensions Board Work Plan	55i & 55j	Interim Pensions & investment Manager
	LGPS Update	55d	Interim Pensions & investment Manager
	Review of Risk Management Policy and Risk Register	56f	Interim Pensions & investment Manager
	Pension Board Training & National Knowledge Assessment Results	55j	Interim Pensions & investment Manager
	Pension Administration Remediation Plan	55c, 55n, 56g	Interim Pensions & investment Manager
	2020/21 Pension Fund Cash Flow	56d	Interim Pensions & investment Manager
	Quarterly Voting and Engagement Update Report	56j	Interim Pensions & investment Manager
	2019/20 Pension Fund Audit Plan	55m & 56d	Interim Pensions & investment Manager
September 2020			
	Board Training	55j	Interim Pensions & investment Manager

	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)Meeting agenda and minutes	55a	Interim Pensions & investment Manager
	Quarterly Administration Monitoring & Performance Update	55c & 56b	Interim Pensions & investment Manager
	Quarterly Voting and Engagement Update	56j	Interim Pensions & investment Manager
	Review the Performance and Contracts of Service Providers to the Fund	56c	Interim Pensions & investment Manager
	Review 2020/21 Pensions Board Work Plan	55i & 55j	Interim Pensions & investment Manager
	LGPS Update	55d	Interim Pensions & investment Manager
	Review of Risk Management Policy and Risk Register	56f	Interim Pensions & investment Manager
	Review 2019/20 Draft Account, Fund Annual Report and policies	55l, 55m & 56e	Interim Pensions & investment Manager
	Review Pension Fund Policies (Exit Credit/Contribution Deferral)	55d & 55i	Interim Pensions & investment Manager
	Review AVC	55e & 55o & 55c	Interim Pensions & investment Manager
November 2020			
	Board Training	55j	Interim Pensions & investment Manager
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)Meeting agenda and minutes	55a	Interim Pensions & investment Manager
	LGPS Updates	55c & 56j	Interim Pensions & investment Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Interim Pensions & investment Manager

	Quarterly Voting and Engagement Update	56j	Interim Pensions & investment Manager
	LGPS Update	55d	Interim Pensions & investment Manager
	Receive the actuarial valuations results and review decision making process (verbal)	56h	Interim Pensions & investment Manager
	Review Pension Fund Work Plan 20/21	55i & 55j	Interim Pensions & investment Manager
	Review of Risk Management Policy and Risk Register	56f	Interim Pensions & investment Manager
March 2021			
	Member Training	55j	Interim Pensions & investment Manager
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes) Meeting agenda and minutes	55a	Interim Pensions & investment Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Interim Pensions & investment Manager
	Quarterly Voting and Engagement Update	56j	Interim Pensions & investment Manager
	Review of Pension Fund Customer Services Survey	56a	Interim Pensions & investment Manager
	2020/21 Pension Fund Audit Plan	55m & 56d	Interim Pensions & investment Manager
	LGPS Update	55d	Interim Pensions & investment Manager
	Review of Risk Management Policy and Risk Register	56f	Interim Pensions & investment Manager
	Review of Communications Policy Statement	55e & 55i	Interim Pensions & investment Manager
	Receive Internal and External Audit Reports	56e & 55i	Interim Pensions & investment Manager

	Pension Fund Work Plan 2020/21	55i & 55j	Interim Pensions & investment Manager
June 2021			
	Member Training	55j	Interim Pensions & investment Manager
	Received, Note/Review Pensions Committee Meetings agenda (reports & minutes)	55a	Interim Pensions & investment Manager
	Quarterly Monitoring Report of Pension Administration Performance Targets & Indicators	55c & 56b	Interim Pensions & investment Manager
	Quarterly LAPFF Voting and Engagement Update	56j	Interim Pensions & investment Manager
	LGPS Update	55d	Interim Pensions & investment Manager
	Receive and review The Pensions Regulator Code of Practice – TPR Checklist	55a-55e	Interim Pensions & investment Manager
	Review of Risk Management Policy and Risk Register	56f	Interim Pensions & investment Manager
	Review Draft Account and Fund Annual Report	55l, 55m & 56e	Interim Pensions & investment Manager
	Receive Investment Strategy Statement and review changes	55d & 55i	Interim Pensions & investment Manager
	Review the Performance and Contracts of Service Providers to the Fund	56c	Interim Pensions & investment Manager