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Date	Meeting	Bespoke Agenda items	Standard items	
		Governance Compliance Statement	KPIs	
24 April 2018	Board	Information: admin strategy; budgeting/accounting;	Issues logs	V
	Doard	website/comms	Breaches & Complaints	V
			Training	
			GMP update	
	Committee	5 6 6 11 11	procurement update	
18 May 2018		Draft financial results	Issues logs	٧
,		Governance Compliance Statement	Training Investment update and fund manager presentation	
			report from board	
		Governance Review Results	report nom bound	
18 May 2018	TRAINING	ACCESS update		V
		Chairman		
12 June 2018	Board	Governance review action plan - incl. priorities for policies	KPIs	
		External audit progress	Issues log	
		terms of reference for Investment Sub-Committee	Breaches & Complaints	
		consideration of employer forum meeting	Training	
		Investment beliefs: ESG (fossil fuels, Saudi Arabia),		
?? June 2018	INFORMAL ??	Responsible investment, voting, Stock lending		Χ
		REFORMATTED ANNUAL MEETING:		
		Annual report and accounts	GMP update	
		External audit progress	procurement update	
13 July 2018	Committee	terms of reference for Investment Sub-Committee and-	Issues logs	
13 July 2018		agree membership	Training	
		Governance review action plan	Investment update and fund manager presentation	
		Agree dates for additional meetings for Investments	report from board	
		ACCESS update NEW!		
	EMPLOYER FORUM	Launch of website?		
13 July 2018		i-connect plans		
		administration requirements		
	Investment sub- committee	ToR review		
?? September 2018		ACCESS update		
:: September 2018		ACCESS decisions		
		Investment update and fund manager presentation		
	Board	Budget for 2018-19	LANCE OF THE PARTY	
		administration strategy	KPIs	
23 October 2018		annual review of complaints policy annual review of breaches policy	Issues log Breaches & Complaints	
		data quality progress	Training	
		review of governance action plan		
		Report from investment sub-committee	GMP update	
		Budget for 2018-19	procurement update	
23 November 2018		administration strategy	Issues logs	
		annual review of complaints policy	Training	
		annual review of breaches policy	report from board - incl gov action plan	
?? December 2018	Investment sub-			
	committee	ACCESS decisions	Investment update and fund manager presentation	
I	committee	ACCESS decisions		
		ACCESS decisions budget 2019-20	KPIs	
15 January 2019		ACCESS decisions budget 2019-20 benchmarking report		
15 January 2019		ACCESS decisions budget 2019-20	KPIs Issues log	
15 January 2019		ACCESS decisions budget 2019-20 benchmarking report	KPIs Issues log Breaches & Complaints	
15 January 2019		ACCESS decisions budget 2019-20 benchmarking report annual review of governance policy	KPIs Issues log Breaches & Complaints Training GMP update procurement update	
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	Board Committee	ACCESS decisions budget 2019-20 benchmarking report annual review of governance policy budget 2019-20 annual review of governance policy triennial valuation training	KPIs Issues log Breaches & Complaints Training GMP update procurement update Issues logs Training	
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08 February 2019	Board Committee	ACCESS decisions budget 2019-20 benchmarking report annual review of governance policy budget 2019-20 annual review of governance policy triennial valuation training	KPIs Issues log Breaches & Complaints Training GMP update procurement update Issues logs Training report from board - incl gov action plan	
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Date	Meeting	Bespoke Agenda items	Standard items
?? July 2019	Committee	Annual report and accounts External audit progress triennial valuation update	GMP update procurement update Issues logs Training report from board - incl gov action plan Report from investment sub-committee
??July 2019	Employer forum		
?? September 2019	Investment sub- committee	ACCESS update ACCESS decisions Investment strategy as part of triennial valuation	Investment update and fund manager presentation
?? October 2019	Board	annual review of administration strategy annual review of complaints policy annual review of breaches policy	KPIs Issues log Breaches & Complaints Training
?? November 2019	Committee	draft triennial valuation results annual review of administration strategy annual review of complaints policy annual review of breaches policy	GMP update procurement update Issues logs Training report from board - incl gov action plan Report from investment sub-committee
?? December 2019	Investment sub- committee	ACCESS update ACCESS decisions Investment strategy statement	Investment update and fund manager presentation
December 2019/ January 2020	Employer forum	Triennial valuation results	
?? January 2020	Board	budget 2020-21 benchmarking report annual review of governance policy	KPIs Issues logs Breaches & Complaints Training
?? February 2020	Committee	triennial valuation results Funding Strategy Statement Investment Strategy Statement budget 2020-21 annual review of governance policy	GMP update procurement update Issues logs Training report from board - incl gov action plan Report from investment sub-committee
?? March 2020	Board	Review of triennial valuation - project close	KPIs Issues logs Breaches & Complaints Training
?? March 2020	Investment sub- committee	ACCESS update ACCESS decisions	Investment update and fund manager presentation