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

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	