

| Date | Meeting | Bespoke Agenda items | Standard items | |
|--|----------------------------------|---|--|-----|
| 05 April 2019 | Committee (Admin & Governance) | Work plan Pension board updates Employers update Procurement update | data improvement project update Governance action plan update ACCESS update | v |
| 05 April 2019 | WORKSHOP | Cancelled | | n/a |
| 24 April 2019 (deferred from 09 April 2019) | LGPS Pensions Board | Governance compliance statement CIPFA Guide for Local Pension Boards External Audit Plan Automatic re-enrolment plan work plan | KPIs Issues log Breaches & Complaints Training data quality progress (project closedown) review of governance action plan | |
| 09 April 2019 | Board training | Cancelled | | n/a |
| 17 May 2019 | Committee (Funding & investment) | Draft financial results custodian transition plan triennial valuation - assumptions | Investment and funding position overview fund manager presentation (Baillie Gifford) ACCESS update | |
| 17 May 2019 | WORKSHOP | Responsible investment workshop - facilitated by Hymans Robertson | | |
| 11 June 2019 ACCESS JOINT COMMITTEE | | | | |
| 14 June 2019 | Committee (Admin & Governance) | Governance compliance statement Budget 2019-20 Automatic re-enrolment results custodian transition plan employer compliance with administration strategy Fire pensions - progress towards combined fire authority | data improvement plan update Governance action plan update ACCESS update | |
| 14 June 2019 | WORKSHOP | Risk management workshop - facilitated by Hymans Robertson | DEFERRED UNTIL SEPTEMBER (IOW FESTIVAL) | n/a |

| Date | Meeting | Bespoke Agenda items | Standard items |
|--|----------------------------------|--|---|
| 18 June 2019 | LGPS Pensions Board | Review of annual report and accounts against CIPFA guidance External audit progress report Terms of reference auto re-enrolment opt out analysis Data progress for triennial valuation communications plan | KPIs Issues log Breaches & Complaints Training review of governance action plan |
| 18 June 2019 | Board training | Targets/KPIs; TPR annual survey results; data improvement plans; data improvement plans; annual report review - facilitated by CIPFA | |
| 20 June 2019 <i>date may change</i> | | <i>Fire Pension Board</i> | |
| 19 July 2019 | Committee (Funding & investment) | Annual report and accounts External audit report Data progress for triennial valuation Investment strategy as part of triennial valuation Asset Liability Modelling process to be confirmed | Investment and funding position overview fund manager presentation ACCESS update |
| 19 July 2019 | Employer forum | | |
| 06 September 2019 | Committee (Admin & Governance) | auto re-enrolment opt out analysis employer compliance with administration strategy Fire pensions - progress towards combined fire authority | data improvement plan update Governance action plan update ACCESS update |
| 06 September 2019 | WORKSHOP | Risk management workshop - facilitated by Hymans Robertson | |
| 11 September 2019 | | <i>Fire Pension Board</i> | |
| 23 September 2019 | | ACCESS JOINT COMMITTEE | |
| 15 November 2019 | Committee (Funding & investment) | draft triennial valuation results Investment strategy as part of triennial valuation results of Asset Liability Modelling Funding strategy as part of triennial valuation | Investment and funding position overview fund manager presentation ACCESS update |
| 15 November 2019 | WORKSHOP | Investment Strategy workshop - facilitated by Hymans Robertson | |

| Date | Meeting | Bespoke Agenda items | Standard items |
|--|----------------------------------|--|---|
| 19 November 2019 | LGPS Pensions Board | annual review of administration strategy annual review of communications policy annual review of complaints policy annual review of breaches policy Statutory communications compliance (ABS, PSS, auto re-enrolment) employer compliance with administration strategy to be confirmed | KPIs Issues log Breaches & Complaints Training review of governance action plan |
| 19 November 2019 | Board training | | |
| 09 December 2019 ACCESS JOINT COMMITTEE | | | |
| 11 December 2019 | | <i>Fire Pension Board</i> | |
| 13 December 2019 | Committee (Admin & Governance) | annual review of administration strategy annual review of communications policy annual review of complaints policy annual review of breaches policy Fire pensions - progress towards combined fire authority employer compliance with administration strategy | data improvement plan update Governance action plan update ACCESS update |
| 13 December 2019 | Employer forum | Triennial valuation results | |
| ?? January 2020 | LGPS Pensions Board | budget 2020-21 annual review of governance policy Funding Strategy Statement Investment Strategy Statement | KPIs Issues log Breaches & Complaints Training review of governance action plan |
| ?? January 2020 | board training | to be confirmed | |
| 14 February 2020 | Committee (Funding & investment) | triennial valuation results Funding Strategy Statement Investment Strategy Statement | Investment and funding position overview fund manager presentation ACCESS update |
| 14 February 2020 | WORKSHOP | to be confirmed | |
| 10 March 2020 ACCESS JOINT COMMITTEE | | | |

| Date | Meeting | Bespoke Agenda items | Standard items |
|---------------|----------------------------------|---|---|
| 13 March 2020 | Committee (Admin & Governance) | budget 2020-21 annual review of governance policy employer compliance with administration strategy Fire pensions - progress towards combined fire authority | data improvement plan update Governance action plan update ACCESS update |
| 13 March 2020 | WORKSHOP | to be confirmed | |
| 18 March 2020 | | <i>Fire Pension Board</i> | |
| 21 April 2020 | LGPS Pensions Board | Governance compliance statement External Audit Plan work plan annual review of terms of reference - board and committee Review of triennial valuation - project close | KPIs Issues log Breaches & Complaints Training review of governance action plan |
| 22 May 2020 | Committee (Funding & investment) | Draft financial results implementation of investment strategy employer contributions | Investment and funding position overview fund manager presentation ACCESS update |
| 22 May 2020 | WORKSHOP | to be confirmed | |