

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
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 Review of annual report and accounts against CIPFA guidance	DEFERRED UNTIL SEPTEMBER (IOW FESTIVAL)
18 June 2019	LGPS Pensions Board	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

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18 June 2019	Board training	Targets/KPIs; TPR annual survey results; data improvement plans; annual report review - facilitated by CIPFA	✓
20 June 2019		Fire Pension Board CANCELLED UNABLE TO MAKE QUORUM	n/a
19 July 2019	Committee (Funding & investment)	Governance Compliance Statement Annual report and accounts External audit report Data progress for triennial valuation update Investment strategy as part of triennial valuation Asset Liability Modelling process	Investment and funding position overview fund manager presentation ACCESS update ✓
19 July 2019	Employer forum	CANCELLED	n/a
06 September 2019	Committee (Admin & Governance)	auto re-enrolment compliance opt-out analysis employer compliance with administration strategy Valuation update 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	
09 September 2019		ACCESS JOINT COMMITTEE	
<i>11 September 2019</i>		<i>Fire Pension Board</i>	
17 September 2019	LGPS Pensions Board (extra)	Pension board annual report Review of annual report and accounts Review of terms of reference TPR scheme return auto re-enrolment opt out analysis	KPIs Breaches & Complaints employer compliance with administration strategy
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 (interim director attending)
15 November 2019	WORKSHOP	Investment Strategy workshop - facilitated by Hymans Robertson	

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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) valuation update Review of terms of reference ACCESS Governance processes	KPIs Issues log Breaches & Complaints employer compliance with administration strategy Training review of governance action plan
19 November 2019	Board training	to be confirmed	
09 December 2019 ACCESS JOINT COMMITTEE			
<i>Fire Pension Board</i>			
11 December 2019			
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	
28 January 2020	LGPS Pensions Board	budget 2020-21 annual review of governance policy Funding Strategy Statement Investment Strategy Statement	KPIs Issues log Breaches & Complaints employer compliance with administration strategy Training review of governance action plan
28 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	

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10 March 2020 ACCESS JOINT COMMITTEE			
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 Board annual report 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
21 April 2020	board training	to be confirmed	
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	