

Date	Meeting	Bespoke Agenda items	Standard items	
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			✓
11 September 2019	<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		
19 November 2019	LGPS Pensions Board	annual review of complaints policy annual review of breaches policy risk 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		
05 December 2019	<i>Fire Pension Board</i>			
09 December 2019	ACCESS JOINT COMMITTEE			
13 December 2019	Committee (Admin & Governance)	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		
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		