

DAY	Date	Time	Meeting	Bespoke Agenda items	Standard items
Friday	15 November 2019	10:30:00	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)
Friday	15 November 2019	13:00:00	WORKSHOP	Investment Strategy workshop - facilitated by Hymans Robertson	canx
Tuesday	19 November 2019	14:00:00	LGPS Pensions Board	annual review of breaches policy risk policy valuation update Review of board operation	KPIs Breaches & Complaints employer compliance with administration strategy review of governance action plan
Wednesday	05 December 2019	08:30:00		<i>Fire Pension Board</i>	
Monday	09 December 2019	11:00:00		ACCESS JOINT COMMITTEE	
Friday	19 December 2019	13:00:00	Committee (Admin & Governance)	Annual report from Pension Board Risk Management policy for adoption Governance updates, incl. action plan committee meeting arrangements	Report from pension board ACCESS update
Tuesday	28 January 2020	14:00:00	LGPS Pensions Board	work plan and budget 2020-21 business plan annual review of breaches policy annual review of governance policy Funding Strategy Statement - progress report Investment Strategy Statement data improvement plan update Internal Audit report and actions	KPIs Breaches & Complaints employer compliance with administration strategy risk register Training review of governance action plan
Tuesday	28 January 2020	tba	board training	to be confirmed	x
Friday	14 February 2020	10:30:00	Committee (Funding & investment)	triennial valuation results progress report Funding Strategy Statement Investment Strategy Statement - initial modelling results	Investment and funding position overview fund manager presentation <i>Majedie</i> ACCESS update
Friday	14 February 2020	13:00:00	WORKSHOP	Investment Strategy workshop - facilitated by Hymans Robertson	(deferred from 15 November)
Monday	09 March 2020	11:00:00		ACCESS JOINT COMMITTEE	

DAY	Date	Time	Meeting	Bespoke Agenda items	Standard items
Friday	13 March 2020	10:30:00	Committee (Admin & Governance)	<p><i>Final triennial valuation results</i> <i>Adoption of funding strategy statement</i> work plan and budget 2020-21 annual review of governance policy annual review of breaches policy employer compliance with administration strategy Fire pensions - progress towards combined fire authority</p>	<p>Report from pension board risk register data improvement plan update Governance action plan update ACCESS update - including governance</p>
Friday	13 March 2020	13:00:00	WORKSHOP	to be confirmed	
Wednesday	18 March 2020	14:00:00		<i>Fire Pension Board</i>	
Tuesday	21 April 2020	14:00:00	LGPS Pensions Board	<p><i>annual review of breaches policy</i> <i>annual review of governance policy</i> Governance compliance statement Board annual report External Audit Plan 2019-20 work plan review of terms of reference – board and committee Review of triennial valuation - project close</p>	<p>KPIs Breaches & Complaints Training (incl. compliance statements) employer compliance with administration strategy risk register governance action plan update data improvement plan update</p>
Tuesday	21 April 2020	tba	board training	to be confirmed	
Wednesday	27 May 2020	10:30:00	Committee (Funding & investment)	<p>Draft financial results implementation of investment strategy asset allocation review employer contributions</p>	<p>Investment and funding position overview fund manager presentation ACCESS update</p>
Wednesday	27 May 2020	13:00:00	WORKSHOP	to be confirmed	
Wednesday	03 June 2020	14:00:00		<i>Fire Pension Board</i>	
tbc	June 2020	11:00:00		ACCESS JOINT COMMITTEE	
Wednesday	17 June 2020	14:00:00	LGPS Pensions Board	<p>Review of pension fund's annual report and accounts Governance Compliance Statement Pension Board Annual report External audit progress report</p>	<p>KPIs Breaches & Complaints Training (incl. compliance statements) employer compliance with administration strategy risk register governance action plan update data improvement plan update</p>

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Wednesday	17 June 2020	tba	board training	to be confirmed	
Wednesday	22 July 2020	10:30:00	Committee (Admin & Governance)	Pension Fund annual report and accounts Annual report of pension board <i>annual review of governance policy</i> <i>annual review of breaches policy</i> Fire pensions - progress towards combined fire authority	Pension Board update governance action plan update data improvement plan update risk register knowledge and understanding update ACCESS update (including report from JC)
Wednesday	22 July 2020	13:00:00	WORKSHOP	to be confirmed	
Wednesday	02 September 2020	10:30:00	Committee (Funding & investment)	<i>Investment Strategy Statement</i> implementation of investment strategy	Investment and funding position overview fund manager presentation ACCESS update
Wednesday	02 September 2020	13:00:00	WORKSHOP	to be confirmed	
tbc	September 2020	11:00:00		ACCESS JOINT COMMITTEE	
Wednesday	23 September 2020	14:00:00	LGPS Pensions Board	TPR scheme return TPR governance and administration survey review of investment consultants against objectives review of administration strategy	KPIs Breaches & Complaints Training employer compliance with administration strategy risk register governance action plan update data improvement plan update
Wednesday	23 September 2020	tba	board training	to be confirmed	
Wednesday	14 October 2020	14:00:00		<i>Fire Pension Board</i>	
Wednesday	28 October 2020	10:30:00	Committee (Admin & Governance)	review of administration strategy Fire pensions - progress towards combined fire authority	Pension Board update risk register knowledge and understanding update ACCESS update (including report from JC)
Wednesday	28 October 2020	13:00:00	WORKSHOP	to be confirmed	
Wednesday	25 November 2020	10:30:00	Committee (Funding & investment)	review of investment consultants against objectives implementation of investment strategy	Investment and funding position overview fund manager presentation ACCESS update
Wednesday	25 November 2020	13:00:00	WORKSHOP	to be confirmed	

DAY	Date	Time	Meeting	Bespoke Agenda items	Standard items
tbc	December 2020	11:00:00	ACCESS JOINT COMMITTEE		
<i>Wednesday</i>	<i>02 December 2020</i>	<i>14:00:00</i>	<i>Fire Pension Board</i>		
<i>Wednesday</i>	<i>09 December 2020</i>	<i>14:00:00</i>	<i>LGPS Pensions Board</i>	<p>half year finance update</p> <p>Administration system re-procurement project</p> <p>annual review of breaches policy</p> <p>annual review of governance policy</p> <p>discretions policy?</p>	<p>KPIs</p> <p>Breaches & Complaints Training (incl. annual K&S reassessment)</p> <p>employer compliance with administration strategy</p> <p>risk register</p> <p>governance action plan update</p> <p>data improvement plan update</p>
<i>Wednesday</i>	<i>09 December 2020</i>	<i>tba</i>	<i>board training</i>	<i>to be confirmed</i>	
<i>Wednesday</i>	<i>27 January 2021</i>	<i>10:30:00</i>	<i>Committee (Admin & Governance)</i>	<p>half year finance update</p> <p>annual review of breaches policy</p> <p>annual review of governance policy</p> <p>Fire pensions - progress towards combined fire authority</p>	<p>Pension Board update</p> <p>risk register</p> <p>knowledge and understanding update</p> <p>ACCESS update (including report from JC)</p>
<i>Wednesday</i>	<i>27 January 2021</i>	<i>13:00:00</i>	<i>WORKSHOP</i>	<i>to be confirmed</i>	
<i>Wednesday</i>	<i>03 March 2021</i>	<i>10:30:00</i>	<i>Committee (Funding & investment)</i>	<i>implementation of investment strategy</i>	<i>Investment and funding position overview</i>
<i>Wednesday</i>	<i>03 February 2021</i>	<i>13:00:00</i>	<i>WORKSHOP</i>	<i>to be confirmed</i>	<i>ACCESS update</i>
tbc	March 2021	11:00:00	ACCESS JOINT COMMITTEE		
<i>Wednesday</i>	<i>10 March 2021</i>	<i>14:00:00</i>	<i>Fire Pension Board</i>		
<i>Wednesday</i>	<i>24 March 2021</i>	<i>14:00:00</i>	<i>LGPS Pensions Board</i>	<p>Governance compliance statement</p> <p>Board annual report</p> <p>External Audit Plan 2020-21</p> <p>work plan - prepare for induction committee meeting</p> <p>budget/business plan 2021-22</p> <p>review of terms of reference - board and committee</p>	<p>KPIs</p> <p>Breaches & Complaints Training (including compliance statement)</p> <p>employer compliance with administration strategy</p> <p>risk register</p> <p>governance action plan update</p> <p>data improvement plan update</p>
<i>Wednesday</i>	<i>24 March 2021</i>	<i>tba</i>	<i>board training</i>	<i>to be confirmed</i>	

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Wednesday	28 April 2021	10:30:00	Committee	probably cancelled subject to pre-election procedures	
Wednesday	26 May 2021	10:30:00	Committee (Induction committee)	Introduction to LGPS Governance overview (including Board annual report) Administration overview Funding and investment overview (including ACCESS update) Work plan and budget (including training programme) Draft financial results 2020-21	