

# APPENDIX 3

Date	Meeting	Bespoke Agenda items	Standard items	
24 April 2018	Board	Governance Compliance Statement <b>Information:</b> 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	<b>REFORMATTED ANNUAL MEETING:</b> Annual report and accounts External audit progress terms of reference for Investment Sub-Committee and agree membership Governance review action plan Agree dates for additional meetings for Investments ACCESS update	GMP update procurement update Issues logs Training Investment update and fund manager presentation report from board	
13 July 2018	EMPLOYER FORUM	<b>NEW!</b> The Pensions Regulator (presentation) Data improvement plan i-connect plans (presentation) administration requirements Launch of website?		
14 September 2018	Investment sub-committee	ToR review ACCESS update ACCESS decisions Investment update and fund manager presentation		NEW DATE
14 September 2018	WORKSHOP	<b>NEW</b> Funding and Investment Objectives - facilitated by Actuaries and Investment Consultants		NEW
23 October 2018	Board	Budget for 2018-19 administration strategy communications 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 communications 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	
23 November 2018	WORKSHOP	<b>NEW</b> Administration and Governance Objectives - facilitated by Governance Consultants		NEW
11 January 2019	Investment sub-committee	ACCESS update ACCESS decisions	Investment update and fund manager presentation	NEW DATE
11 January 2019	WORKSHOP	<b>NEW</b> to be confirmed		NEW
15 January 2019	Board	budget 2019-20 benchmarking report annual review of governance policy Annual review of terms of reference - board and committee	KPIs Issues log Breaches & Complaints Training data quality progress review of governance action plan	
08 February 2019	Committee	budget 2019-20 annual review of governance policy triennial valuation training Annual review of terms of reference - board and committee	GMP update procurement update Issues logs Training report from board - incl gov action plan Report from investment sub-committee	
08 February 2019	WORKSHOP	<b>NEW</b> triennial valuation training?		NEW
05 April 2019	Investment sub-committee	ACCESS update ACCESS decisions Investment strategy as part of triennial valuation	Investment update and fund manager presentation	NEW DATE
05 April 2019	WORKSHOP	<b>NEW</b> to be confirmed		NEW

# APPENDIX 3

Date	Meeting	Bespoke Agenda items	Standard items
?? April 2019	Board	Governance compliance statement	KPIs Issues log Breaches & Complaints Training <i>data quality progress (project closedown)</i> review of governance action plan
?? May 2019	Committee	Draft financial results Governance Compliance Statement	GMP update procurement update Issues logs Training report from board - incl gov action plan <del>Report from investment sub-committee</del>
?? June 2019	Investment sub-committee	ACCESS update ACCESS decisions Investment strategy as part of triennial valuation	Investment update and fund manager presentation
?? 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 <del>Report from investment sub-committee</del>
?? July 2019	Employer forum	to be confirmed	
?? September 2019	Investment sub-committee	ACCESS update ACCESS decisions Investment strategy as part of triennial valuation <i>Funding strategy as part of triennial valuation</i>	Investment update and fund manager presentation
?? October 2019	Board	annual review of administration strategy <i>annual review of communications policy</i> annual review of complaints policy annual review of breaches policy <i>triennial valuation progress</i>	KPIs Issues log Breaches & Complaints Training
?? November 2019	Committee	draft triennial valuation results annual review of administration strategy <i>annual review of communications policy</i> annual review of complaints policy annual review of breaches policy	GMP update procurement update Issues logs Training report from board - incl gov action plan <del>Report from investment sub-committee</del>
?? December 2019	Investment sub-committee	ACCESS update ACCESS decisions <i>Funding strategy statement</i> 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 <i>triennial valuation results</i> <i>Funding Strategy Statement</i> <i>Investment Strategy Statement</i> <i>annual review of terms of referncve - board and committee</i>	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 <i>annual review of terms of referncve - board and committee</i>	GMP update procurement update Issues logs Training report from board - incl gov action plan <del>Report from investment sub-committee</del>
?? 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