Date	Meeting	Bespoke Agenda items	Standard items	
24 April 2018	Board	Governance Compliance Statement **Information**: 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	*Chairman* Governance review action plan - incl. priorities External audit progress	KPIs Issues log Breaches & Complaints Training	✓
~~22 June 2018 INFORMAL??~~		~~Investment beliefs: ESG (fossil fuels, Saudi Arabia), Responsible investment, voting, Stock lending~~		X
13 July 2018	Committee	**REFORMATTED ANNUAL MEETING:** Annual report and accounts External audit progress 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	✓
13 July 2018	EMPLOYER FORUM	**NEW!** The Pensions Regulator (presentation) Data improvement plan i-connect plans (presentation) administration requirements Launch of website		✓
14 September 2018	(Investment) Committee	*Investment consultants introduction* *Investment and funding position overview* ~~*benchmarking reports (if available)*~~ ACCESS update ~~ACCESS decisions~~ ~~Investment update~~ *and fund manager presentation*		✓

Date	Meeting	Bespoke Agenda items	Standard items	
14 September 2018	WORKSHOP	Funding and Investment Objectives - facilitated by Actuaries and Investment Consultants		√
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 *Scheme returns* *ACCESS update* ~~*benchmarking reports (if available)*~~ *report to committee*	KPIs Issues log Breaches & Complaints *Training including plan for 2018-19 and 2019-20*	√
07 November 2018	Board and Committee workshop	The Pension Regulator's expectations for Knowledge and Understanding of pension board members		√
23 November 2018	Committee	~~Report from investment sub-committee~~ ~~Budget for 2018-19~~ administration strategy *Data improvement plan update (incl GMP)* *Governance action plan update* *finance and membership update* ~~communications strategy~~ ~~annual review of complaints policy~~ ~~annual review of breaches policy~~	GMP update Issues logs Training report from board ~~incl gov action plan~~	
23 November 2018	*WORKSHOP*	Administration and Governance Objectives - facilitated by Governance Consultants		
11 January 2019	(Investment) Committee	*Investment consultants update* ACCESS update ACCESS decisions	*Investment and funding position overview* ~~Investment update and~~ fund manager presentation	
11 January 2019	WORKSHOP	to be confirmed		

Date	Meeting	Bespoke Agenda items	Standard items	
15 January 2019	Board	budget 2019-20 ~~benchmarking report~~ Communications policy annual review of governance policy Annual review of terms of reference - board and committee *ACCESS update*	KPIs Issues log Breaches & Complaints Training data quality progress review of governance action plan	
15 January 2019	*Board training*	*Taxation system applicable to benefits (Benefit consultants)* *Best practice in pensions administration (Governance consultants)*		*New*
08 February 2019	Committee	budget 2019-20 annual review of governance policy Annual review of terms of reference - board and committee	GMP update Issues logs Training report from board - incl gov action plan	
08 February 2019	*WORKSHOP*	triennial valuation training		
05 April 2019	(Investment) Committee	ACCESS update ACCESS decisions Investment strategy as part of triennial valuation	*Investment and funding position overview* ~~Investment update and~~ fund manager presentation	
05 April 2019	*WORKSHOP*	to be confirmed		
?? April 2019	Board	Governance compliance statement	KPIs Issues log Breaches & Complaints Training data quality progress (project closedown) review of governance action plan	
?? April 2019	*Board training*	*External auditors - their role in providing assurance to the board* *Overview of AVC arrangements (AVC provider)*		*New*
?? May 2019	Committee	Draft financial results Governance Compliance Statement	procurement update Issues logs Training report from board - incl gov action plan	
?? June 2019	(Investment) Committee	ACCESS update ACCESS decisions Investment strategy as part of triennial valuation	Investment update and fund manager presentation	

Date	Meeting	Bespoke Agenda items	Standard items	
?? June 2019	Board	*Annual report and accounts* / *External audit progress* / *triennial valuation update*	*KPIs* / *Issues log* / *Breaches & Complaints* / *Training* / *review of governance action plan*	*New*
?? June 2019	Board training			*New*
?? July 2019	Committee	Annual report and accounts / External audit progress / triennial valuation update	procurement update / Issues logs / Training / report from board - incl gov action plan	
??July 2019	Employer forum	to be confirmed		
?? September 2019	(Investment) Committee	ACCESS update / ~~ACCESS decisions~~ / Investment strategy as part of triennial valuation / Funding strategy as part of triennial valuation	*Investment and funding position overview* / *~~Investment update and~~ fund manager presentation*	
?? October 2019	Board	annual review of administration strategy / annual review of communications policy / annual review of complaints policy / annual review of breaches policy / triennial valuation progress	KPIs / Issues log / Breaches & Complaints / Training	
?? October 2019	Board training	*Internal auditors - their role in providing assurance to the board* / *Taxation system applicable to investments (global custodian)*		*New*
?? November 2019	Committee	draft triennial valuation results / annual review of administration strategy / annual review of communications policy / annual review of complaints policy / annual review of breaches policy	procurement update / Issues logs / Training / report from board - incl gov action plan	
?? December 2019	(Investment) Committee	ACCESS update / ~~ACCESS decisions~~ / Funding strategy statement / Investment strategy statement	*Investment and funding position overview* / *~~Investment update and~~ fund manager presentation*	
?? December 2019	Employer forum	Triennial valuation results		

Date	Meeting	Bespoke Agenda items	Standard items
?? January 2020	Board	budget 2020-21 benchmarking report annual review of governance policy triennial valuation results Funding Strategy Statement Investment Strategy Statement annual review of terms of referncve - board and committee	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 annual review of terms of reference - board and committee	procurement update Issues logs Training report from board - incl gov action plan
?? March 2020	Board	Review of triennial valuation - project close	KPIs Issues logs Breaches & Complaints Training
?? March 2020	(Investment) Committee	ACCESS update ACCESS decisions	Investment update and fund manager presentation