

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
<del>05 April 2019</del>	<del>WORKSHOP</del>	<del>Cancelled</del>	
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
<del>09 April 2019</del>	<del>Board training</del>	<del>Cancelled</del>	
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	
<b>11 June 2019</b> <b>ACCESS JOINT COMMITTEE</b>			
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	

Date	Meeting	Bespoke Agenda items	Standard items
18 June 2019	LGPS Pensions Board	Review of annual report and accounts against CIPFA guidance 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
18 June 2019	Board training	Targets/KPIs; TPR annual survey results; data improvement plans; data improvement plans; annual report review - facilitated by CIPFA	
20 June 2019 <i>date may change</i>		<i>Fire Pension Board</i>	
19 July 2019	Committee (Funding & investment)	Annual report and accounts External audit report Data progress for triennial valuation 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	to be confirmed	
06 September 2019	Committee (Admin & Governance)	auto re-enrolment opt out analysis Fire pensions - progress towards combined fire authority	data improvement plan update Governance action plan update ACCESS update
06 September 2019	WORKSHOP	to be confirmed	
11 September 2019		<i>Fire Pension Board</i>	
<b>23 September 2019</b>		<b>ACCESS JOINT COMMITTEE</b>	
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
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) employer compliance with administration strategy	KPIs Issues log Breaches & Complaints Training review of governance action plan
19 November 2019	Board training	to be confirmed	
<b>09 December 2019 ACCESS JOINT COMMITTEE</b>			
11 December 2019	<i>Fire Pension Board</i>		
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	
?? January 2020	LGPS Pensions Board	budget 2020-21 annual review of governance policy Funding Strategy Statement Investment Strategy Statement	KPIs Issues log Breaches & Complaints Training review of governance action plan
?? 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	
<b>10 March 2020 ACCESS JOINT COMMITTEE</b>			

Date	Meeting	Bespoke Agenda items	Standard items
13 March 2020	Committee (Admin & Governance)	budget 2020-21 annual review of governance policy Fire pensions - progress towards combined fire authority	data improvement plan update Governance action plan update ACCESS update
13 March 2020	WORKSHOP	to be confirmed	
<i>Fire Pension Board</i>			
21 April 2020	LGPS Pensions Board	Governance compliance statement 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
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	