

DAY	Date	Meeting	Bespoke Agenda items	Standard items	
Friday	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)	v
Friday	15 November 2019	WORKSHOP	Investment Strategy workshop – facilitated by Hymans-Robertson		canx
Tuesday	19 November 2019	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	v
Wednesday	05 December 2019		<i>Fire Pension Board</i>		v
Monday	09 December 2019		ACCESS JOINT COMMITTEE		
Friday	19 December 2019	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	LGPS Pensions Board	work plan and budget 2020-21 annual review of breaches policy annual review of governance policy Funding Strategy Statement 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	<i>board training</i>	<i>to be confirmed</i>		
Friday	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	
Friday	14 February 2020	WORKSHOP	Investment Strategy workshop - facilitated by Hymans Robertson	Investment and funding position overview fund manager presentation ACCESS update	
Monday	09 March 2020		ACCESS JOINT COMMITTEE		

DAY	Date	Meeting	Bespoke Agenda items	Standard items
Friday	13 March 2020	Committee (Admin & Governance)	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	Report from pension board risk register data improvement plan update Governance action plan update ACCESS update - including governance
Friday	13 March 2020	WORKSHOP	to be confirmed	
Wednesday	18 March 2020		<i>Fire Pension Board</i>	
Tuesday	21 April 2020	LGPS Pensions Board	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	KPIs Breaches & Complaints Training (incl. compliance statements) employer compliance with administration strategy risk register governance action plan update data improvement plan update
Tuesday	21 April 2020	board training	to be confirmed	
Wednesday	27 May 2020	Committee (Funding & investment)	Draft financial results implementation of investment strategy employer contributions	Investment and funding position overview fund manager presentation ACCESS update
Wednesday	27 May 2020	WORKSHOP	to be confirmed	
Wednesday	03 June 2020		<i>Fire Pension Board</i>	
tbc	June 2020		ACCESS JOINT COMMITTEE	
Wednesday	17 June 2020	LGPS Pensions Board	Review of pension fund's annual report and accounts Governance Compliance Statement Pension Board Annual report External audit progress report	KPIs Breaches & Complaints Training (incl. compliance statements) employer compliance with administration strategy risk register governance action plan update data improvement plan update
Wednesday	17 June 2020	board training	to be confirmed	

DAY	Date	Meeting	Bespoke Agenda items	Standard items
Wednesday	22 July 2020	Committee (Admin & Governance)	Pension Fund annual report and accounts Annual report of pension board 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	WORKSHOP	to be confirmed	
Wednesday	02 September 2020	Committee (Funding & investment)	implementation of investment strategy	Investment and funding position overview fund manager presentation ACCESS update
Wednesday	02 September 2020	WORKSHOP	to be confirmed	
tbc	September 2020		ACCESS JOINT COMMITTEE	
Wednesday	23 September 2020	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	<i>board training</i>	<i>to be confirmed</i>	
Wednesday	14 October 2020		<i>Fire Pension Board</i>	
Wednesday	28 October 2020	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	WORKSHOP	to be confirmed	
Wednesday	25 November 2020	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	WORKSHOP	to be confirmed	
tbc	December 2020		ACCESS JOINT COMMITTEE	
Wednesday	02 December 2020		<i>Fire Pension Board</i>	

DAY	Date	Meeting	Bespoke Agenda items	Standard items
Wednesday	09 December 2020	LGPS Pensions Board	half year finance update Administration system re-procurement project annual review of breaches policy annual review of governance policy discretions policy?	KPIs Breaches & Complaints Training (incl. annual K&S reassessment) employer compliance with administration strategy risk register governance action plan update data improvement plan update
Wednesday	09 December 2020	<i>board training</i>	<i>to be confirmed</i>	
Wednesday	27 January 2021	Committee (Admin & Governance)	half year finance update annual review of breaches policy annual review of governance policy Fire pensions - progress towards combined fire authority	Pension Board update risk register knowledge and understanding update ACCESS update (including report from JC)
Wednesday	27 January 2021	WORKSHOP	to be confirmed	
Wednesday	03 March 2021	Committee (Funding & investment)	implementation of investment strategy	Investment and funding position overview fund manager presentation ACCESS update
Wednesday	03 February 2021	WORKSHOP	to be confirmed	
tbc	March 2021		ACCESS JOINT COMMITTEE	
Wednesday	10 March 2021		<i>Fire Pension Board</i>	
Wednesday	24 March 2021	LGPS Pensions Board	Governance compliance statement Board annual report External Audit Plan 2020-21 work plan - prepare for induction committee meeting budget/business plan 2021-22 review of terms of reference - board and committee	KPIs Breaches & Complaints Training (including compliance statement) employer compliance with administration strategy risk register governance action plan update data improvement plan update
Wednesday	24 March 2021	<i>board training</i>	<i>to be confirmed</i>	
Wednesday	28 April 2021	Committee	probably cancelled subject to pre-election procedures	

DAY	Date	Meeting	Bespoke Agenda items	Standard items
Wednesday	26 May 2021	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	