

Local Pension Board

	Feb-16	Apr-16	Aug-16	Nov-16	Feb-17	May-17	Aug-17	Nov-17	Feb-18	May-18	Aug-18	Nov-18	Feb-19
Standing Items:													
Apologies for absence	1	1	1	1	1	1	1	1	1	1	1	1	1
Declaration of Interest	1	1	1	1	1	1	1	1	1	1	1	1	1
Minutes of last Board & matters arising not on agenda	1	1	1	1	1	1	1	1	1	1	1	1	1
Scheme Legal & Regulatory update	1	1	1	1	1	1	1	1	1	1	1	1	1
Fund update & comments on minutes of PC & ISC	1	1	1	1	1	1	1	1	1	1	1	1	1
Review of Risk Register	1	1	1	1	1	1	1	1	1	1	1	1	1
Training item relevant to agenda	IPR Code 14 and record keeping	2016 Triennial Valuation	Annual Reporting requirements	Data protection and quality standards	Complaints and dispute handling	Fraud prevention and mitigation		TBC		TBC	TBC	TBC	
Review - how did we do?	1	1	1	1	1	1	1	1	1	1	1	1	1
Forward work plan review	1	1	1	1	1	1	1	1	1	1	1	1	1
Recurring annual, biennial or triennial main business items:													
Board Budget setting	1				1				1				1
Board KPIs to monitor	1				1				1				1
Board Annual Report		1			1				1				1
Review Board's Terms of Reference (if and as required)				1				1				1	
Board Annual Training Plan				1				1				1	
Review Fund training programme	1				1				1				1
Code of Conduct & Conflicts of Interest Policy												1	
Review all fund declarations of Interest			1				1				1		
Review Fund Annual Report and Accounts				1				1				1	
IPR Code of Practice 14/record keeping compliance survey results	1								1				
Input to Annual External Audit Plan				1				1				1	
Review External Audit Report				1				1				1	
Input to Annual Internal Audit Plan				1				1				1	
Review Internal Audit Report				1				1				1	
Review Fund Annual Business Plan		1				1				1			
Review Admin Strategy				1				1				1	
Review fund delegations and internal controls					1								1
Review Governance Compliance Statement		1				1				1			
Review external advisor appointments process/controls and internal SLAs				1								1	
Review Admin Authority Discretions	1								1				
Review employers compliance (data)	1				1			1				1	
Review fund fraud risk prevention and mitigation measures				1								1	
Review of data security & business recovery			1				1				1		
Review Fund Comms (employers/members)		1				1				1			
Review fund website contents/resilience					1								1
Review of Fund IDRP procedures & cases					1								1
Review Triennial Valuation Process				1									
Review Funding Strategy Statement						1							
Review Statement of Investment Principles/compliance with FRC stewardship code			1				1				1		
Results national LGPS KPI survey and funds own KPIs			1				1				1		
Review CIPFA Admin and WM investment and other fund benchmarking results					1				1				1
Other ad hoc or irregular business items:													
Review GMP reconciliation process								1					
Total number of Agenda items:	18	17	14	21	19	17	16	19	16	17	16	21	17