

Indicative Work Plan for Pensions Board 2015 -2016

28th July 2015 – Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Terms of Reference
4. Conflicts of Interest Policy
5. Training Policy
6. Breaches Procedure
7. Annual Report of Pension Committee 2014-15
8. The Pensions Regulator Role Code of Compliance
9. Pension Committee Reports from 24 June 2015
10. Pension Board Work Plan for 2015/16
11. Any Other Business

26th January 2016 – Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of the minutes of the previous meeting
4. Review work of Pensions Committee September & January Meetings
5. Third Party Pensions Administration Audit
6. Communications Policy
7. Governance Update
8. Governance – Self Assessment
9. TPR Code of Practice Update
10. Contracting out and GMP
11. Auto-enrolment
12. Pensions Admissions Policy
13. AVC Provision
14. Any Other Business

