

Indicative Work Plan for Pensions Board 2016 -2017

2nd December 2016 – Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Terms of Reference
4. Conflicts of Interest Policy
5. TPR Code of Practice Compliance
6. Breaches Procedure
7. Annual Report of Pension Committee 2015-16
8. Committee Update 2016-17
9. Annual Pensions Administration Report 2015-16
10. Work Plan
11. Training Policy
12. Any Other Business

March 2017 – Agenda

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of the minutes of the previous meeting
4. Review work of Pensions Committee
5. Third Party Pensions Administration Procurement
6. Pension Fund Risk Register
7. Communications Policy
8. GMP reconciliation update
9. TPR Code of Practice Update
10. Any Other Business