

Appendix 1

Indicative Work Plan for Pensions Board 2018 -2019

Pensions Board Agenda – 29th November 2018

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – Pooling Governance
5. London CIV Governance Update
6. Third Party Admin Contract Implementation
7. Review of Pensions Committee Work - April – Sept 2018
8. Compliance with Code of Practice
9. Data Improvement Update
10. Admin Authority Discretions
11. PF Administration Annual Report
12. Training Needs Analysis
13. Pension Board Work Schedule

Pensions Board Agenda – March 2019 Date TBC

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of minutes of previous meeting
4. Training – TBC
5. Risk Register Review
6. Review of Pensions Committee Work - October 2018 – March 2019
7. Compliance with Code of Practice
8. GMP Reconciliation Update
9. 2019 Valuation – Process planning
10. Member and Employer Communications (with a focus on online provision)
11. Business Planning and Budgeting (with a focus on streamlining processes)