

# Local Pension Board of the Warwickshire Pension Fund

27 November 2018

## Forward Plan

### Recommendations

1. That the Board notes and comments on the forward plan.
2. That the Board identifies any areas of interest or activity to add to the forward plan.

### 1 Introduction

- 1.1 The purpose of this report is to provide a draft forward plan for the Local Pension Board looking forwards one year. This is with the intention of maintaining an up to date programme of forward plan and agenda items which can be reviewed and updated at future meetings.
- 1.2 In order to assist in this some historical context of the reports taken to previous meetings over the last couple of years has also been provided. Appendix 1 provides this historical information and sets out a draft forward plan.
- 1.3 Recent meetings of the Local Pension Board have discussed the question of the frequency of Board meetings the forward plan will be updated as appropriate to work with the frequency of Board meetings.
- 1.4 This is not intended to be rigid or definitive, the intention is that it can be updated and amended on a rolling basis at each meeting after being informed by the latest developments.

### Supporting Documents

None

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The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: None

## Previous Agenda Items

## Appendix 1

14 <sup>th</sup> July 2016	12 <sup>th</sup> January 2017	11 <sup>th</sup> July 2017	24 <sup>th</sup> November 2017	26 <sup>th</sup> February 2018	10 <sup>th</sup> July 2018
Review of Pension Fund Investments Sub Committee Meetings	Review of the Minutes of the Pension Fund Investment Sub-Committee	Review of the Minutes of the Pension Fund Investment Sub-Committee	Pensions Annual Report	Register Review of the Minutes of the Pension Fund investment Sub-Committee	Review of the Minutes of the Pension Fund investment Sub-Committee
Update on Pooling of LGPS Funds (Led by PWC)	Update on Pooling of LGPS Funds	Chair's Annual Report	Actuarial Update	Pension Fund Administration Update	Annual Report of the Chair of The Board
Update of progress with Triennial Valuation	Valuation Results	Administration Update	Pooling	Pension Fund Annual Report Administration Update	Border to Coast Pension Partnership Update
Transparency of investment costs and fees	Administration update	Pooling Verbal Update	Review of the Minutes of the Pension Fund Investment Sub-Committee	Pooling Update	Local Pension Board Training
Administration update		Local Pension Board Survey	MIFID II	MIFID II Update	Work Plan
Pension Board procedures		The Role of the Pensions Regulator		Review of Risk	Pension Fund Administration Update
Draft Warwickshire Pension Board Annual Report					
Indemnity Insurance for Board Members					

## Current / Forward Plan Items

<b>27<sup>th</sup> November 2018</b>	<b>12<sup>th</sup> February 2019</b>	<b>July 2019</b>	<b>November 2019</b>
2017/18 Pension Fund Annual Report and Accounts	Review of the reports and minutes of the Pension Fund Investment Sub Committee	Review of the reports and minutes of the Pension Fund Investment Sub Committee	Review of the reports and minutes of the Pension Fund Investment Sub Committee
Actuarial and 2019 Revaluation Update	Administration Update	Administration Update	Administration Update
Border to Coast Pension Partnership – Pooling Update	Risk Register	Chairs Annual Report	
Review of the reports and minutes of the Pension Fund Investment Sub Committee	Pooling Update		
Administration Update	2019/20 Business Plan		
Communications Strategy			
Forward Plan	Forward Plan	Forward Plan	Forward Plan