

## Local Pension Board

5 March 2019

### 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.

#### 1.0 Introduction

- 1.1 This report provides an updated forward plan for the Local Pension Board looking forward one year.
- 1.2 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.

#### Background papers

1. None.

	Name	Contact Information
Report Author	Chris Norton	<a href="mailto:chrisnorton@warwickshire.gov.uk">chrisnorton@warwickshire.gov.uk</a> 07767003428
Interim Assistant Director Finance and ICT Strategy	Lisa Kitto	01926 4124 <a href="mailto:lisakitto@warwickshire.gov.uk">lisakitto@warwickshire.gov.uk</a>
Strategic Director	David Carter	01926 412564 <a href="mailto:davidcarter@warwickshire.gov.uk">davidcarter@warwickshire.gov.uk</a>
Portfolio Holder	Peter Butlin	<a href="mailto:cllrbutlin@warwickshire.gov.uk">cllrbutlin@warwickshire.gov.uk</a> 01788 816488

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

Local Member(s):

Other members:

## Current / Forward Plan Items

<b>27<sup>th</sup> November 2018</b>	<b>5<sup>th</sup> March 2019</b>	<b>July 2019</b>	<b>November 2019</b>	<b>March 2020</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	Review of the reports and minutes of the Pension Fund Investment Sub Committee
Actuarial and 2019 Revaluation Update	Administration Update	Administration Update	Administration Update	Administration Update
Border to Coast Pension Partnership – Pooling Update	Risk Register	Chairs Annual Report		Risk Register
Review of the reports and minutes of the Pension Fund Investment Sub Committee	Pooling Update			
Administration Update	2019/20 Business Plan			Business Plan
Communications Strategy				
Forward Plan	Forward Plan	Forward Plan	Forward Plan	Forward Plan