

## PENSIONS COMMITTEE – FORWARD PLAN / TRAINING

FORWARD PLAN	AGENDA ITEM	PLANNED TRAINING
24 July 2018	<ul style="list-style-type: none"> <li>• Pension Fund Accounts 2017/18</li> <li>• Pension Fund Annual Report</li> <li>• Quarterly monitoring report to end of March 2018</li> <li>• Local Pension Board Annual Report</li> <li>• Real Assets – Implementation (exempt agenda)</li> </ul>	Pension Fund Accounts
18 September 2018	<ul style="list-style-type: none"> <li>• Quarterly Monitoring Report on Pension Fund to end of June 2018: UBS Property Manager</li> <li>• FRC Stewardship Code and Responsible Investment</li> <li>• Employing Authority Discretions</li> </ul>	FRC Stewardship Code
13 November 2018	<ul style="list-style-type: none"> <li>• Annual review of Custodian</li> <li>• Annual review of Adviser</li> <li>• Annual review of Actuary</li> <li>• Annual review of Fund Managers Voting &amp; Engagement</li> <li>• Review of Governance Policy</li> <li>• Whistleblowing Annual Assessment</li> <li>• Risk Register Review</li> <li>• Communications Strategy</li> </ul>	Associated Training
11 December 2018	<ul style="list-style-type: none"> <li>• Quarterly Monitoring Report on Pension Fund to end of September 2018: LGIM (Funds Passive Equity Manager)</li> </ul>	Associated Training
19 March 2019	<ul style="list-style-type: none"> <li>• Quarterly Monitoring Report on Pension Fund to end of December 2018: London CIV (Pooling manager) plus Ruffer</li> </ul>	Associated Training

