

Forward Plan for Pensions sub-committee – June 2017

Area of work	20 th Jun 2017	19 th Sep 2017	21 st Nov 2017	27 th Feb 2018
Governance	Quarterly Update Pack Business Plan Progress on compliance with TPR Code of Practice Review of Governance Compliance Statement	Quarterly Update Pack Annual report of Pension Board activities Annual Report	Quarterly Update Pack Pension Board minutes	Quarterly Update Pack Pension Board minutes
Investments	Investment Strategy Review Annual report to Scheme Advisory Board re pooling arrangements	Investment Strategy Review Visit of London CIV representatives Implementation of Investment Strategy (Infrastructure) Update	Fund Manager monitoring Website Review Implementation of Investment Strategy (Infrastructure) Update Fund Manager Full Cost Transparency Review	Investment Strategy Statement Review

Funding			Review of progress on Full Cost Transparency (from Fund Managers)	
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