

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Pension Board WORK PROGRAMME 2019/20

Date of Meeting	Item	Responsible Officer	Completed
	2019		
1 July 2019	Deadline for Audit and Risk Committee		
29 July 2019	Audit and Risk Committee Presentation of Pension Board Annual Report Minutes of the Pension Board held on 4 June 2019 Annual Report of Pension Board	Chair to Present Minutes and	
10 September	Pensions Board Minutes of the Pension Board held on 4 June 2019 Pension Board Supporting Information New Pension Board Risk Register for consideration Scheme Advisory Board Bulletins 20, 21, 22 Pension Regulator Public Service Governance and Administration Survey Pension Regulator Summer Roundup eGAD Newsletter Ill Health Retirement Pension Board Activity Log Pension Board Work Programme Training Update on Topical, Legal and Regulatory Issues		

[IL0: UNCLASSIFIED]

17 September	Pension Training – Shropshire Fire and Rescue Service	Wendy Browning Sampson Julie Felton Adam Harper	
24/25 September	Firefighters' Pension AGM	All to Note	
21 October	Deadline for Audit and Risk Committee		
11 November	Audit and Risk Committee Pension Board Minutes of 10 September to be presented	Chair to attend Pension Board to present Minutes	
2 or 5 December	LGA Training with Scheme Manager		
9 December	Deadline for Audit and Risk Committee		
	2020		
13 January	Audit and Risk Committee		
2 March	Deadline for Audit and Risk Committee		
23 March	Audit and Risk Committee		
March	Pension Board to be held		
11 May	Deadline for Audit and Risk Committee		
1 June	Audit and Risk Committee Minutes of March Pension Board to be presented		
June	Pension Board to be held Annual Report to be produced		
29 June	Deadline for Audit and Risk		
20/27 July	Audit and Risk Committee Minutes of the June Pension Board to be presented		