

# WEST MIDLANDS FIRE AND RESCUE AUTHORITY

## Pension Board WORK PROGRAMME 2018/19

| Date of Meeting          | Item   | Responsible Officer   | Completed |
|--------------------------|--|---|-----------|
|                          | 2018/19  |   |           |
| 27 September 2019 – 1500 | Minutes of the Pension Board held on 20 July 2017<br>Amended Terms of Reference as approved by the Audit Committee and Authority AGM 2018<br>Pension Section Supporting Information<br>Scheme Advisory Board – Survey Results 2017<br>Bulletins 1 – 11<br>Public Service Governance and Administration Survey 2017<br>Annual Pensions Conference 2018<br>HM Treasury Announcement – FPS Valuation 2016<br>Risk Register Update<br>Recruitment Process for New Members<br>Employer Representative<br>Request from the Appointment, Standards and Appeals Committee<br>Update on Topical, Legal and Regulatory Issues<br>Training<br>Pensions Board Skills Audit<br>Activity Log 2017/18<br>Pension Board Work Programme 2017/18 | Democratic Officer<br>Employer Rep.<br>Pension Advisor<br>Employer Rep<br>Pension Board<br>Employer Rep/<br>Pension Advisor<br>Chair/Advisor<br>Advisor<br>Employer Rep.<br>Chair/ Board<br>Chair<br>Pension Advisor<br><br>Employer Rep.<br>Pension Board<br>Pension Board<br>Democratic Officer |           |

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| 12 November 2018 - 1030      | Audit and Risk Committee   | Chair to Present Minutes of Pension Board |  |
| 12 November 2018             | Deadline for receipt of Pensions Board Reports   |   |  |
| 4 December 2018 - 1500 hours | Pensions Board<br>Minutes of the Pension Board held on 27 September 2018<br>Standing Items   |   |  |
| 14 January 2019 – 1230       | Audit and Risk Committee   | Chair to Present Minutes of Pension Board |  |
| 11 February 2019             | Deadline for receipt of Pensions Board Reports   |   |  |
| 4 March 2019 – 1400          | Pensions Board<br>Minutes of the Pension Board held on 4 December 2018<br>Consideration of Annual Report of Pension Board<br>Standing Items<br><br>Deadline for Audit and Risk Committee |   |  |
| 25 March 2019 – 1030         | Audit and Risk Committee   | Chair to Present Minutes of Pension Board |  |
| 14 May 2019                  | Deadline for Pensions Board Reports  |   |  |
| 6 June 2019 - 1400           | Pension Board<br>Minutes of the Pension Board held on 4 March 2018<br>Pension Board Annual Report<br>Standing Items  |   |  |
| 1 July 2019                  | Deadline for Audit and Risk Committee  |   |  |

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|--------------|---|--|--|
| 22 July 2019 | Audit and Risk Committee<br>Presentation of Pension Board Annual Report | Chair to Present<br>Minutes and<br>Annual Report of<br>Pension Board |  |
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