

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

12 November 2018 - 1030	Audit and Risk Committee	Chair to Present Minutes of Pension Board	
19 November 2018	Deadline for receipt of Pensions Board Reports		
12 December 2018 - 1500 hours	Pensions Board Minutes of the Pension Board held on 27 September 2018 Pension Board Supporting Information Scheme Advisory Board Bulletin 13 The TPR Governance and Administration Survey 2018 Recruitment Process for New members Risk Register as at December 2018 Pensions Board Work Programme 2019/20 Pensions Board Activity Log 2016- 2019 Skills Grid Training – LGA Advisers		
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 Minutes of the Pension Board held on 4 December 2018 Consideration of Annual Report of Pension Board Attendance of Chair of SAB Risk Register Standing Items Scheme Advisory Board Bulletins 15 and 16		

	Pensions Board Work Programme Pensions Board Activity Log 2016- 2019 Deadline for Audit and Risk Committee Update from Attendance at Training Courses		
25 March 2019 – 1030	Audit and Risk Committee	Chair to Present Minutes of Pension Board	
13 May 2019 14 May 2019	Deadline for Audit and Risk Committee Reports Deadline for Pensions Board Reports		
4 June 2019 - 1400	(Rearranged from 6 June 2019) Pension Section Supporting Information Briefing note – High Court ruling on Pensionable Pay Booth & Jones v Mid and West Wales FRA Minutes of the Pension Board held on 4 March 2018 Pension Board Annual Report 2018/19 Standing Items Risk_Register as at March 2019 Pensions Board Work Programme Pensions Board Activity Log 2016- 2018 Scheme Advisory Board Bulletins 17 and 18		
1 July 2019	Deadline for Audit and Risk Committee		
15 July 2019	Audit and Risk Committee Presentation of Pension Board Annual Report Minutes of the Pension Board held on 4 June 2019	Chair to Present Minutes and Annual Report of Pension Board	
24/25 September 2019	Firefighters' Pension AGM	All to Note	