

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 Pensions Board Activity Log 2016- 2018 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 Standing Items 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	(Date to be amended 3/4/5 June) Pension Board Minutes of the Pension Board held on 4 March 2018 Pension Board Annual Report Standing Items		
1 July 2019	Deadline for Audit and Risk Committee		
22 July 2019	Audit and Risk Committee Presentation of Pension Board Annual Report	Chair to Present Minutes and Annual Report of Pension Board	