

## 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		
2 or 5 December	LGA Training with Scheme Manager		
13 December	Deadline for Audit and Risk Committee		
16 December	Pensions Board Minutes of the Pension Board held on 10 September 2019 Minutes of the Audit and Risk Committee held on 29 July and 2 September 2019 Supporting Information Risk Register Bulletins 24, 25, 26 TPR Times Up for Pension Scammers TPR What TPR Learned investigating Pension Schemes Governance and Administration risk in public service pension schemes: an engagement report Training – Update from Shropshire training Feedback from Pensions Conference TPR - Public Service Governance and Administration Survey 2019 update TPR Relationship Supervision – Areas of Focus Use of Microsoft Teams Activity Log Work Programme		

	2020		
13 January	Audit and Risk Committee Pension Board Minutes of 10 September to be presented	Chair to present Pension Board Minutes	
2 March	Deadline for Audit and Risk Committee		
23 March	Audit and Risk Committee Pension Board Minutes of 16 December 2020 to be presented	Chair to attend present Minutes of Pension Board	
5 March	Pension Board Minutes of the Pension Board held on 16 December 2019 Minutes of the Audit and Risk Committee held on 11 November 2019 Pension Section Supporting Information Risk Register Bulletin 27 Bulletin 28 Training Topical, Legal and Regulatory Update Activity Log Work Programme		
11 May	Deadline for Audit and Risk Committee on 1 June		
1 June	Audit and Risk Committee Minutes of 5 March Pension Board to be presented		
8 June	Pension Board to be held Annual Report to be produced Minutes of the Pension Board held on 5 March 2020		

	Minutes of the Audit and Risk Committee held on 23 March 2020 Pension Section Supporting Information Risk Register Bulletins (received since last meeting) Work programme Activity Log Training Topical, Legal and Regulatory Update		
29 June	Deadline for Audit and Risk Committee		
20 or 27 July	Audit and Risk Committee Minutes of the June Pension Board to be presented		
September	Risk Register		
December	Training Pension Board to consider recruitment process for 2021		
March			
June	Annual Report		