

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

DRAFT Pension Board WORK PROGRAMME 2016/17

Date of Meeting	Item	Responsible Officer	Completed
2017			
6 February 2017	Minutes of the Pension Board held on 11 July 2016	Democratic Officer	
	Minutes of the Extraordinary Pension Board held on 25 October 2016	Democratic Officer	
	Minutes of the Audit Committee held on 14 November 2016	Democratic Officer	
	Terms of Reference - Update Consideration of Annual Report Consideration of future Membership	Democratic Officer/Pension Board	
	Take action to make sure your scheme records Are up to date Legal Duty to Publish information about Pension Board	Democratic Officer/ Pension Board	
	The Pension Regulator Public Service Governance Survey 2016	Pension Board/ Adviser	

	<p>Firefighters Pension Scheme Chairs Update</p> <ul style="list-style-type: none"> - Invitation to Malcolm Eastwood to attend a future Pension Board <p>Update from Annual Pension Conference</p> <p>Pension Section Supporting Information</p> <p>Risk Register Update</p> <ul style="list-style-type: none"> - Control, Records Communications <p>Pension Board Activity Log 2016/17</p> <p>Pension Board Draft Work Plan 2016/17 – 2017/18</p>	<p>Democratic Officer</p> <p>Kal Shoker/ Adviser</p> <p>Pension Adviser</p> <p>Pension Adviser</p> <p>Democratic Officer</p> <p>Democratic Officer</p>	
27 March 2017	Audit Committee	Chair to attend	
May 2017	<p>Minutes of Pension Board held on 6 February 2017</p> <p>Minutes of the Audit Committee held on 27 March 2017</p> <p>Update on Work to prevent delay in issue of Annual Statements</p> <p>Risk Register Update</p> <p>Consideration of Annual Pension Board Report</p>	<p>Democratic Officer</p>	

	Work Programme 2016/17 – 2017/18 Activity Log 2016-17 Standing Items		
5 June 2017	Audit Committee	Chair to attend	

2017/18

July 2017	Minutes of Pension Board held in May 2017 Minutes of Audit Committee held on 5 June 2017 Consideration of future Membership Audit Committee Work Plan 2017/18 Draft Pension Section Supporting Information Activity Log 2016-17 Pension Board Work Programme 2016-17		
February 2018			
July 2018			
	2018/19		
February 2019			
July 2019			