

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

Pension Board WORK PROGRAMME 2017/18

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	
9 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>	Democratic Officer	
12 June 2017	Audit Committee	Chair to attend	

20 July 2017	<p>Minutes of the Pension Board held on the 6 February 2017</p> <p>Minutes of the Pension Board held on 9 May 2017</p> <p>To review an example of an Annual Benefit Statement</p> <p>Pension Section Supporting Information</p> <p>Consideration of Annual Pension Board Report 2016/17</p> <p>Approval of Reporting Breaches Procedure</p> <p>Approval of Amended Terms of Reference</p> <p>Consideration of future Membership of Pensions Board</p> <p>Results from Public Service Survey</p> <p>Standing Items</p> <p>Risk Register Update</p> <p>Activity Log - 2017/18</p> <p>Pension Board Work Programme 2017-18</p>		
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4 September 2017	Audit Committee	Chair to attend to present Minutes	
19? February 2018	Dates to be Confirmed Minutes of 20 July 2017 Standing Items		
26 March 2017	Audit Committee	Chair to attend to present Minutes	
16? July 2018	Dates to be Confirmed Minutes of February 2018 Standing Items		
September 2018	Audit Committee	Chair to attend to present Minutes	
	2018/19		
February 2019			
July 2019			