

**Local Government Pensions Board – Work Programme**

<b>Category</b>	<b>October 2017</b>	<b>February 2018</b>	<b>June 2018</b>
<b>Board Governance</b>	Annual Report to be submitted to the Court of Common Council	Review of Terms of Reference	
<b>Communication with Scheme Members</b>		Information which is circulated to Scheme Members, including: <ul style="list-style-type: none"> <li>- Annual Statements for all types of members</li> <li>- Information provided to Scheme Member regarding retirement</li> <li>- Information provided to new starters</li> </ul>	
<b>The City Corporation's Pensions Scheme</b>	<ul style="list-style-type: none"> <li>- Pension Scheme Accounts</li> <li>- Internal Audit plans</li> <li>- Pension Fund Annual Report</li> <li>- Pensions Department Risk Register</li> <li>- Scheme Record Keeping</li> <li>- Breaches since the last meeting.</li> <li>- Complaints or Disputes</li> <li>- Audit Reports</li> <li>- Relevant reports considered by other Committees.</li> </ul>	<ul style="list-style-type: none"> <li>- List of Admitted Bodies to the Pensions Scheme</li> <li>- Pensions Department Risk Register</li> <li>- Scheme Record Keeping</li> <li>- Breaches since the last meeting.</li> <li>- Complaints or Disputes</li> <li>- Audit Reports</li> <li>- Relevant reports considered by other Committees.</li> </ul>	<ul style="list-style-type: none"> <li>- Investment Strategy Statement – updates (if required)</li> <li>- Internal Audit plans</li> <li>- Pensions Department Risk Register</li> <li>- Scheme Record Keeping</li> <li>- Breaches since the last meeting.</li> <li>- Complaints or Disputes</li> <li>- Audit Reports</li> <li>- Relevant reports considered by other Committees.</li> </ul>

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<b>National Regulatory Environment</b>	- Schedule of Events and Deadlines for the Pensions Scheme	- Schedule of Events and Deadlines for the Pensions Scheme - Regulations governing the Pensions Board - Information of National Guidance to Pensions Board	- Schedule of Events and Deadlines for the Pensions Scheme
<b>Training</b>	<i>To be updated following Training Needs Assessment</i>	<i>To be updated following Training Needs Assessment</i>	<i>To be updated following Training Needs Assessment</i>

Dates of future meetings:  
- October 2018