

APPENDIX A – Draft Work Plan Year 1 - Avon Pension Fund – Local Pension Board

Meeting -	30th July	5th November	18th February	19th May	27th July
Proposed Items:	Appointment of Chair & Board	Avon Pension Fund Committee Minutes	Regular Updates – - Conflicts of Interest - Training Plan - Work Plan - Avon Pension Fund Committee Minutes - LGPS Developments	Regular Items – - Conflicts of Interest - Training Plan - Work Plan - Avon Pension Fund Committee Minutes - LGPS Developments	Regular Items – - Conflicts of Interest - Training Plan - Work Plan - Avon Pension Fund Committee Minutes - LGPS Developments
	Terms of Reference	LGPS Developments & Updates	Compliance Report	Compliance Report	Compliance Report
	Role of Pensions Board	Training Plan	Statement of Investment Principles – Annual Review	Communication Plan – Annual Review	Annual Report of Avon Pension Fund
	Code of Conduct & Conflicts of Interest	Conflicts of Interest	Pension Board KPI's	Admin Authority Discretions – Annual Review	Benchmarking – Annual Review
	Training Plan & Work Plan	Regulatory Breaches	Avon Pension Fund Risk Register Review	TOR & Pension Board Policies – Annual Review	Avon Pension Fund Risk Register
	Avon Pension Fund Committee Minutes	Review of Avon Pension Fund	Pension Board Budget 2016/17	Draft Annual Report of Board	Final Annual Report of Board

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		Annual Report 2014/15, Financial Statements & Summary of Audit Reports			
		Administration Strategy			
		Administration Performance Report			
		Compliance Report			
		Avon Pension Fund Work Plans			
		Work Plan			