## <u>APPENDIX A – Draft Work Plan – Avon Pension Fund – Local Pension Board</u>

Meeting -	30 <sup>th</sup> July	5 <sup>th</sup> November	18th February	19 <sup>th</sup> May	27 <sup>th</sup> 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	Breaches Policy	Communication Plan – Annual Review	Annual Report of Avon Pension Fund
	Code of Conduct & Conflicts of Interest	Conflicts of Interest	Benchmarking Update	Admin Authority Discretions – Annual Review	Benchmarking Update
	Training Plan & Work Plan	Regulatory Breaches	Avon Pension Fund Risk Register & Internal Audit Update	External Audit Plan	Avon Pension Fund Risk Register & Internal Audit Update
	Avon Pension Fund Committee Minutes	Review of Avon Pension Fund Annual Report	Pension Board Budget 2016/17	Pension Fund Business & Service Plan 2016/17	Annual Report of Board

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2014/15, Financial Statements & Summary of Audit Reports		
Administration Strategy	Statement of Investment Principles – Annual Review	TOR & Pension Board Policies – Annual Review
Administration Performance Report		
Compliance Report		
Avon Pension Fund Work Plans		
Work Plan		