

Draft Work Plan – Avon Pension Fund Local Pension Board

Appendix B

AGENDA ITEM	30/07/15	05/11/15	18/02/16	19/05/16	27/07/16	02/11/16	16/02/17	11/05/17	27/07/17
Conflicts of Interest Declarations		X	X	X	X	X	X	X	X
Training Plan Update (Incl. Annual Plan)		X	X	X	X	X	X	X	X
Work Plan Update		X	X	X	X	X	X	X	X
Avon Pension Fund Committee & Investment Panel Minutes	X	X	X	X	X	X	X	X	X
LGPS Developments & Updates		X	X	X	X	X	X	X	X
Risk Register Update		X	X	X	X	X	X	X	X
Appointment of Chair & Board Members	X								
Pension Board Terms of Reference	X								
Role of Pensions Board	X								
Pension Board Code of Conduct & Conflicts of Interest Policy	X								
Pension Board Training Requirements	X								
Pension Board Work Plan Requirements	X								
Regulatory Breaches Policy		X	X						

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Review of Pension Fund Annual Report		X				By Email			
Review of Administration Strategy		X							
Administration Performance Report		X							
Compliance Report		X	X	X	X	X	X	X	X
Internal Audit Plans & Update			X				X		
External Audit Plans & Update			X	X		By Email		X	
Pension Board Budget			X				X		
Benchmarking Update			X	X		X		X	
Avon Pension Fund Service Plan 16/17				X				X	
Pension Board Annual Report				X	X			X	X
Annual Review of Communications Strategy					X				X
Review of Statement of Investment Principles (Statutory Investment Strategy Statement)							X		
Review of Policy Framework							X		

