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		Х	Х	Х	Х	Х	Х	Х	Х
Training Plan Update (Incl. Annual Plan)		Х	Х	Х	X	Х	Х	Х	Х
Work Plan Update		X	X	X	X	Х	Х	Х	X
Avon Pension Fund Committee & Investment Panel Minutes	х	X	X	X	X	Х	Х	X	X
LGPS Developments & Updates		X	X	X	X	X	X	Х	Х
Risk Register Update		X	X	X	X	X	Х	Х	Х
Appointment of Chair & Board Members	Х								
Pension Board Terms of Reference	X								
Role of Pensions Board	Х								
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						

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

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
Review of Valuation & Funding Strategy						Х			
Review of Data Integrity & Action Plans							Х		
Review of IT Security & Business Continuity								Х	
Review of Governance Compliance Statement									
Review of compliance with TPR COP 14						Х			
Review of Fund Internal Controls & Delegations									
Review of External Advisors									
Review of Fraud Risk Strategy									
Review of Complaints/IDRP Procedures									
Review of outcome of GMP reconciliation									