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
	Х	Х	Х	Х	Х	Х	Х	Х
	X	X	Х	Х	Х	Х	Х	Х
	Х	Х	Х	Х	Х	Х	Х	Х
Х	Х	Х	Х	Х	Х	Х	Х	Х
	х	Х	х	х	Х	х	х	х
	Х	Х	Х	Х	Х	Х	Х	Х
	Х	Х						
	Х				By Email			
	Х							
	Х							
	Х	Х	Х	Х	Х	Х	х	х
		Х			Х	Х		
		х	х				X	
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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
Benchmarking Update			Х	Х		Х	Х	Х	
Avon Pension Fund Service Plan 16/17				Х				Х	
Pension Board Annual Report				Х	Х			Х	Х
Annual Review of Communications Strategy					Х				Х
Review of Statement of Investment Principles (Statutory Investment Strategy Statement)							х	х	
Review of Policy Framework								Х	
Review of Valuation & Funding Strategy						Х	Х		
Review of Data Integrity & Action Plans								Х	
Review of IT Security & Business Continuity									Х
Review of Governance Compliance Statement								Х	
Review of compliance with TPR COP 14									
Review of Fund Internal Controls & Delegations									

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 External Advisors									
Review of Fraud Risk Strategy									
Review of Complaints/IDRP Procedures									
Review of outcome of GMP reconciliation									
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	Х								
Pension Board Training Requirements	X								
Pension Board Work Plan Requirements	x								