





Meeting:	16-Jul-15	22-Oct-15	14-Jan-16	07-Apr-16	20-Jul-16	20-Oct-16	12-Jan-17	06-Apr-17	13-Jul-17	18-Oct-17	Jan 18	Apr 18	Jul 18	Oct 18	Jan 19
<b>Administration</b>															
Review employers compliance (data)													✓		
Review Fund fraud risk prevention and mitigation measures										✓				✓	
Review Fund website contents/resilience									✓						✓
Review of Fund IDRPs procedures & cases								✓							✓
Review Fund Communications (employers/members)				✓				✓				✓			
Review of Data Security & Business Recovery											✓		✓		
Review GMP reconciliation process										✓					
Benchmark Annual Report with other Funds									✓						
Review of Annual Benefit Statement process						✓									
<b>Financials &amp; Audit</b>															
Review Fund Annual Report		✓				✓				✓				✓	
Review Fund Annual Accounts		✓			✓				✓				✓		
Review Internal Audit Report	✓	✓			✓				✓				✓		
Review External Audit Report		✓				✓				✓				✓	
Input to Annual External Audit Plan				✓								✓			
Input to Annual Internal Audit Plan							✓			✓				✓	
<b>Total number of Agenda Items:</b>	21	24	24	25	25	25	24	22	26	23	29	25	25	26	26