

Wiltshire Pension Fund Committee

	18/07/19	26/09/19	03/10/19	25/10/19	17/12/19	26/03/20
Investment Quarterly Progress Report	Q4 2018/19	Q1 2019/20	Q2 2019/20	Valuation meeting	Q2 2019/20	Q3 2019/20
Consultations / Pension News updates	✓	✓	✓		✓	✓
Risk Register	✓	✓	✓		✓	✓
KPMG Auditors 31/10/18 Deloitte 1/11/18	Interim Report		Final Report			
Internal (SWAP) Audit	✓		✓			
Draft Accounts	✓					
Draft Annual Report	✓					
Budget						✓
Budget Monitoring		✓	✓		✓	✓
Budget Outturn	✓	✓	✓		✓	✓
Corporate Governance Update PIRC contract ceased 31/03/2019			PIRC ceased			
Investment Strategy Review / Asset Allocation Review			✓			✓
Treasury Strategy						✓
Officers Training Update		✓			✓	
CIPFA Business Update, MJ Hudson update		✓				
Club Vita update		✓				
CIPFA Benchmarking	✓				✓	

Business Plan						✓
Pension Website demo						
Statement of Investment Principles		✓	✓			✓
Admin Authority Discretions Policy		✓				
Cessation Policy	✓					
Performance Indicators	✓	✓	✓		✓	✓
Communication Policy			✓		✓	
Administration Strategy			✓		✓	
Funding Strategy Statement	✓			✓		✓
Governance Compliance Statement						
Administration Strategy Performance	✓	✓	✓		✓	✓
Advisers performance Review		✓			✓	
Committee performance Review		✓				
Consider Flight Path monitoring			✓			✓
Review individual employer investment strategies			✓			
Monitor performance against Record Keeping targets		✓			✓	
Actuarial Valuation	✓		✓	✓		✓
Members Hand Book						
Members Self-service update	✓					

GMP Reconciliation/ Rectification Project		✓				
LGPS Reform Update		✓	✓		✓	
Members Training Plan update		✓			✓	
Update on review of Pension Payroll services	✓					
Update on review of ESG arrangements			✓			
Update review of Employers data submission			✓			
Review Actions from previous meetings	✓	✓	✓		✓	✓
LPB Report - Review recommendations	✓					
	19	19	22	3	16	16