

Meeting:	14/01/16	07/04/16	20/07/16	20/10/16	25/01/17	06/04/17	13/07/17	18/10/17	15/03/18	18/04/18	12/07/18	11/10/18	24/01/19
Administration													
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				✓									
Financials & Audit													
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					✓			✓				✓	
Total number of Agenda Items:	24	25	25	25	24	22	26	23	29	25	25	27	22