

Pension Advisory Board - Work plan for 2020-21

Standing agenda items

- Declarations of interests and conflicts
- Minutes of the previous meeting
- Progress report
- Pensions Committee business
- Business planning and performance
- Regulations and guidance update
- Review of pension fund policy documents
- Administration procedures and performance
- Investment pooling and ACCESS work update
- Training

N.B. Meeting scheduled for **12 June** cancelled due to COVID19 pandemic. Key papers circulated for information and review at next meeting.

Monday 7 September 2020

PrAM: 14 Aug Despatch: 27 Aug

Standing agenda items

Special activities and reviews

- Review COVID19 arrangements
- Review AVC arrangements
- Structured and shared training

Friday 13 November 2020

PrAM: tba Despatch: 5 Nov

Standing agenda items

Special activities and reviews

- Risk management role
- Review internal audit programme and internal controls
- Review SAB governance proposals and ESG guidance
- Management of breaches register
- Effectiveness of ABSs/AVCs communications

Friday 26 February 2021

PrAM: 5 Feb Despatch: 18 Feb

Standing agenda items

Special activities and reviews

- Review conflicts of interest policy
- Review Data Improvement Plan
- Review appointment process for actuary