

**London Borough of Barnet**

**Pension Fund Committee Work Programme**

**March 2016 - March 2017**

Title of Report	Overview of decision	Report Of ( <i>officer</i> )	Issue Type (Non key/Key/Urgent)
<b>19 July</b>			
Statement of Investment principles	Review the statement of Investment Principles	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Pension Fund Statement of accounts and annual report	To approval the t Pension Fund Statement of accounts and annual report for the year ended 31 March 2016	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Actuarial Review Final Report and Funding Strategy Statement	To review that funding strategy statement	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
External Auditor Review of annual accounts	external auditors review of for the year ended 31 March 2016 of Pension Fund Statement of accounts and annual report	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Update on Collective Investment Vehicle	For information / investment management decisions	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Review of the investment strategy	Hymans Report	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key

Subject	Decision requested	Report Of	Contributing Officer(s)
Update on admitted body organisations issues and monitoring report	To note the update to the issues in respect of admitted body organisations within the Pension Fund	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
<b>31 October</b>			
Local Pension Board Report	To receive the report on the work of the Local Pension Board	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Knowledge and Understanding Policy and Training Plan	To approve the Knowledge and Understanding Policy and Training Plan.	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
<b>18 January 2017</b>			
<b>14 March 2017</b>			