

## Appendix 1

### BUSINESS PLAN 2015-2017 – Key Tasks

#### Governance

Ref	Key Action -Task	2015/6 Period				Later Years	
		Q1	Q2	Q3	Q4	2016/ 17	2017/ 18
G1	Implement local Pension Board	x	x				
G2	Service local Pension Board		x	x	x		
G3	Implement Training Policy	x	x	x	x		
G4	Review/Tender Actuarial Contract		x	x			
G5	Review Framework agreement					x	
G6	Review/Tender Investment Consultancy and Independent Adviser Contracts					x	
G7	Review Arrangements against TPR Code of Practice			x			
G8	Allow for impact of external factors	x	x	x	x	x	x
G9	Review Performance of Fund against Scheme Advisory Board matrix					x	
G10	Consider/implement any changes of governance arrangements from Annual Review by Independent Adviser or Local Board				x	x	x
G11	Review People Strategy		x	x			