

APPENDIX ONE

Authority

Maintenance of Authority's constitution
Approval of Financial Regulations and Standing Orders
Corporate Strategy and Mission Statement
Performance of Boards : reports from Chairs
S41 feedback
Member issues
Member training
Personnel
Budget monitoring
Treasury management strategy
Actuarial Valuation
FSA compliance
Pensions Advisory Panel

Corporate Planning and Governance Board

Audit and Risk function

Internal audit plans and reports
External audit plans and reports
Risk register management and evaluation
Anti fraud and corruption matters
Annual Governance Statement
Authority and Fund Accounts
Corporate strategy monitoring

Pensions administration function

Funding Strategy Statement
Fund Governance compliance
LGPS consultation
Stakeholder communications
Stakeholder relationships
District council SLAs
Administration benchmarking and performance
Actuarial matters
Ill health monitoring
AVCs
Approval of contracts

Investment Board

Statement of Investment Principles
Asset and liability structure
Investment benchmarks
Asset allocation
Internal and external investment performance monitoring
Appointment of external managers and advisors
Socially responsible investment

Voting policies and reporting
Local Authority Pension Fund Forum
Shareholder engagement
Approval of contracts

Management Committee

Appeals Committee

Section 41 Committee

EXAMPLE ONLY