

CUMBRIA PENSIONS COMMITTEE – SCHEDULE OF FUTURE MEETINGS

** Please note that the Venue of future meetings will be confirmed in due course within the context of COVID-19 recovery*

MEETING	AGREED DATE	VENUE/TIME *	SUGGESTED AGENDA ITEMS
PENSIONS COMMITTEE	TUESDAY 15 TH and WEDNESDAY 16 TH SEPTEMBER 2020	VENUE, EDINBURGH 1 PM	QUARTERLY MONITORING REPORTS ANNUAL REPORT & ACCOUNTS AFR – GRANT THORNTON INVESTMENT SUB GROUP UPDATE BCPP UPDATES TOPICS IDENTIFIED BY TRAINING NEEDS ANALYSIS
CUMBRIA PENSIONS FORUM	MONDAY 26 TH OCTOBER 2020	PENRITH RUGBY CLUB, PENRITH 10.00AM	YPS PRESENTATION ANNUAL REPORT & ACCOUNTS 2019/20 (AUDITED)
PENSIONS COMMITTEE	TUESDAY 15 TH DECEMBER 2020	CARLISLE, CUMBRIA HOUSE 9.30AM	QUARTERLY MONITORING REPORT INVESTMENT SUB GROUP UPDATE POOLING UPDATE TOPICS IDENTIFIED BY TRAINING NEEDS ANALYSIS
PENSIONS COMMITTEE	TUESDAY 16 TH MARCH 2021	CARLISLE, CUMBRIA HOUSE 9.30AM	QUARTERLY MONITORING REPORT BUDGET & BUSINESS PLAN 2021/2022 ANNUAL REVIEW OF SCHEME POLICY DOCUMENT POOLING UPDATE INVESTMENT SUB GROUP UPDATE TOPICS IDENTIFIED BY TRAINING NEEDS ANALYSIS

Cumbria LGPS Investment Sub Group - schedule of future meetings:

Date	Location
Fri 24 th July 2020 11:30am (Additional)	MS Teams meeting
Tues 1 st September 2020 10am	To be confirmed
Thurs 26 th November 2020 10am	To be confirmed
Tues 2 nd March 2021 10am	To be confirmed

Cumbria Local Pensions Board - schedule of future meetings:

Date	Location
Tuesday 6 th October 2020 1pm	Carlisle, Cumbria House
Wednesday 13 th January 2021 1pm	Carlisle, Cumbria House
Tuesday 30 th March 2021 1pm	Carlisle, Cumbria House