

## Committee Workplan to 31 December 2015

<b>JUNE 2015</b>
Roles & Responsibilities of the Committee
Review of Investment Performance for Quarter Ending 31 March 2015
Pension Fund Administration – Budget Outturn 2014/15, Performance Indicators for Quarter Ending 31 March 2015 and Risk Register Action Plan
Annual Review of Investment Strategy
Report on Investment Panel Activity
Annual Responsible Investing Report
Approval of draft Accounts 2014/15 and noting of audit plan
Approval of Committee's Annual Report to council
Workplans
<b>Planned Workshops:</b>
<b>SEPTEMBER 2015</b>
Review of Investment Performance for Quarter Ending 30 June 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 30 June 2015 and Risk Register Action Plan
Report on Investment Panel Activity
Approval of Final Accounts 2014/15
Review of AVC arrangements
Workplans
<b>Planned Workshops:</b>
<b>DECEMBER 2015</b>
Review of Investment Performance for Quarter Ending 30 September 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 30 September 2015 and Risk Register Action Plan
Report on Investment Panel Activity
Interim Actuarial Valuation 2015
Review options for Ill health insurance for smaller employing bodies
Workplans
<b>Planned Workshops:</b> Interim Valuation