

## Committee Workplan to 31 March 2013

<b>SEPTEMBER 2012</b>
Annual Review of Voting Activity
Review of Investment Performance for Quarter Ending 30 June 2012
Pension Fund Administration – Budget Monitoring 2012/13, Performance Indicators for Quarter Ending 30 June 2012 and Risk Register Action Plan
Investment Panel Minutes & Recommendations
Approve final accounts 2011/12, and governance report prior to formal approval by Corporate Audit committee
Revised SIP
Update on 2014 LGPS consultation
Workplans
<b>DECEMBER 2012</b>
Review of Investment Performance for Quarter Ending 30 September 2012
Pension Fund Administration – Budget Monitoring 2012/13, Performance Indicators for Quarter Ending 30 September 2012 and Risk Register Action Plan
Investment Panel Minutes & Recommendations
Update on 2014 LGPS consultation
Annual review of internal control reports of external service providers
Workplans
<b>Planned Workshops</b>
<b>Workshop 1 Investment Review</b> - 18 October 2012, Aix-en-Provence Room, Guildhall
<b>Workshop 2 Investment Review</b> - late November, tba
<b>MARCH 2013</b>
Review of Investment Performance for Quarter Ending 31 December 2012
Pension Fund Administration – Budget Monitoring 2012/13, Performance Indicators for Quarter Ending 31 December 2012 and Risk Register Action Plan
Budget and Service Plan 2013/16
Investment Panel Minutes & Recommendations
Audit Plan 2012/13
Workplans
<b>Planned Workshops</b>
<b>Special Meeting – Investment Review</b> , late February 2013, tba.
<b>2013 Actuarial valuation assumptions and New Scheme</b> , tba.