

Committee Workplan to 31 March 2014

JUNE 2013
Roles & Responsibilities of the Committee
Review of Investment Performance for Year Ending 31 March 2013
Pension Fund Administration – Budget Monitoring 2013/14, Performance Indicators for Quarter/Year Ending 31 March 2013 and Risk Register Action Plan
Approval of revised policies (following Strategic Review)
Investment Panel Minutes & Recommendations
Annual Responsible Investing Report
Approval of Draft Accounts 2012/13 prior to formal approval by Corporate Audit Committee and noting of Audit Plan 2012/13
Update on Admitted Bodies and new Scheduled Bodies
Approval of Committee's Annual report to Council
Workplans
Planned Workshops 2013 Actuarial valuation assumptions & Funding Strategy Statement 2Q13

SEPTEMBER 2013
Review of Investment Performance for Quarter Ending 30 June 2013 (including review of Internal Control Reports)
Pension Fund Administration – Budget Monitoring 2013/14, Performance Indicators for Quarter Ending 30 June 2013 and Risk Register Action Plan
Approval of Funding Strategy Statement
Investment Panel Minutes & Recommendations
Approval of Final Accounts 2012/13 prior to formal approval by Corporate Audit Committee
Workplans
Planned Workshops

DECEMBER 2013
Review of Investment Performance for Quarter Ending 30 September 2013
Pension Fund Administration – Budget Monitoring 2013/14, Performance Indicators for Quarter Ending 30 September 2013 and Risk Register Action Plan
Investment Panel Minutes & Recommendations

Committee Workplan to 31 March 2014

Workplans
Planned Workshops

MARCH 2014
Review of Investment Performance for Quarter Ending 31 December 2013
Pension Fund Administration – Budget Monitoring 2013/14, Performance Indicators for Quarter Ending 31 December 2013 and Risk Register Action Plan
Budget and Service Plan 2014/17
Investment Panel Minutes & Recommendations
Audit Plan 2013/14
Workplans
Planned Workshops