

Committee Workplan to 31 March 2014

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
Report on Investment Panel Activity
Review of Administration Strategy
Review of AVC arrangements
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
Report on Investment Panel Activity
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
Report on Investment Panel Activity
Audit Plan 2013/14
Workplans
Planned Workshops

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