

## INVESTMENT PANEL WORKPLAN to 30 June 2014

Panel meeting / workshop	Proposed reports
15 November 2013	<ul style="list-style-type: none"> <li>• Review mangers performance to September 2013</li> <li>• Draft policy for Infrastructure</li> <li>• Projects arising from Investment Strategy Review</li> <li>• Meet the managers workshop ( Schroder Global Equity)</li> </ul>
4 December 2013 (Selection Panel)	<ul style="list-style-type: none"> <li>• Select manager for Emerging markets mandate</li> </ul>
26 February 2014	<ul style="list-style-type: none"> <li>• Review mangers performance to December 2013</li> <li>• Infrastructure Policy</li> <li>• Projects arising from Investment Strategy Review</li> <li>Meet the managers workshop (managers tbd)</li> </ul>
4 June 2014	<ul style="list-style-type: none"> <li>• Review mangers performance to March 2014</li> <li>• Projects arising from Investment Strategy Review</li> <li>• Meet the managers workshop (managers tbd)</li> </ul>