

Committee Workplan to 31 March 2015

| JUNE 2014 |
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| Roles & Responsibilities of the Committee |
| Review of Investment Performance for Year Ending 31 March 2014 |
| Pension Fund Administration – Budget Outturn 2013/14, Performance Indicators for Quarter/Year Ending 31 March 2013 and Risk Register Action Plan |
| Annual Review of Investment Strategy (By Investment Consultant) |
| Report on Investment Panel Activity |
| Annual Responsible Investing Report |
| Approval of Draft Accounts 2013/14 prior to formal approval by Corporate Audit Committee and noting of Audit Plan 2013/14 |
| Review of AVC Arrangements |
| DCLG Consultation on Governance Arrangements (depending on DCLG) |
| DCLG consultation on future structure of LGPS funds (depending on DCLG) |
| Approval of Committee's Annual report to Council |
| Workplans |
| Planned Workshops: None |

| SEPTEMBER 2014 |
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| Review of Investment Performance for Quarter Ending 30 June 2014 (including review of Internal Control Reports) |
| Pension Fund Administration – Budget Monitoring 2014/15, Performance Indicators for Quarter Ending 30 June 2014 and Risk Register Action Plan |
| Report on Investment Panel Activity |
| Approval of Final Accounts 2013/14 prior to formal approval by Corporate Audit Committee |
| Workplans |
| Planned Workshops : Implications of new governance arrangements |

| DECEMBER 2014 |
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| Review of Investment Performance for Quarter Ending 30 September 2014 |
| Pension Fund Administration – Budget Monitoring 2014/15, Performance Indicators for Quarter Ending 30 September 2014 and Risk Register Action Plan |

Committee Workplan to 31 March 2015

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| Report on Investment Panel Activity |
| Review options for Ill health insurance for smaller employing bodies |
| Workplans |
| Planned Workshops |

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| MARCH 2014 |
| Review of Investment Performance for Quarter Ending 31 December 2014 |
| Pension Fund Administration – Budget Monitoring 2014/15, Performance Indicators for Quarter Ending 31 December 2014 and Risk Register Action Plan |
| Budget and Service Plan 2015/18 |
| Report on Investment Panel Activity |
| Audit Plan 2014/15 |
| Workplans |
| Planned Workshops |