

Committee Workplan to 31 March 2015

SEPTEMBER 2014
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
Review of AVC Arrangements
DCLG Consultation on Governance Arrangements (timing depending on DCLG)
Workplans
Planned Workshops : Implications of new governance arrangements

DECEMBER 2014
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
Report on Investment Panel Activity
Review options for Ill health insurance for smaller employing bodies
Workplans
Planned Workshops

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

--