

Committee Workplan to 31 December 2015

MARCH 2015
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: None

JUNE 2015
Roles & Responsibilities of the Committee
Review of Investment Performance for Quarter Ending 31 March 2015
Pension Fund Administration – Budget Outturn 2014/15, Performance Indicators for Quarter Ending 31 March 2015 and Risk Register Action Plan
Annual Review of Investment Strategy
Report on Investment Panel Activity
Annual Responsible Investing Report
Approval of draft Accounts 2014/15 and noting of audit plan
Approval of Committee's Annual Report to council
Workplans
Planned Workshops:

SEPTEMBER 2015
Review of Investment Performance for Quarter Ending 30 June 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 30 June 2015 and Risk Register Action Plan
Report on Investment Panel Activity
Approval of Final Accounts 2014/15
Review of AVC arrangements

Committee Workplan to 31 December 2015

Workplans
Planned Workshops:

DECEMBER 2015
Review of Investment Performance for Quarter Ending 30 September 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 30 September 2015 and Risk Register Action Plan
Report on Investment Panel Activity
Interim Actuarial Valuation 2015
Review options for Ill health insurance for smaller employing bodies
Workplans
Planned Workshops: Interim Valuation