

Committee Workplan to 31 December 2016

MARCH 2016
Review of Investment Performance for Quarter Ending 31 December 2015
Pension Fund Administration –Performance Indicators for Quarter Ending 31 December 2015 and Risk Register Action Plan
Budget & Cashflow Monitoring 2015/16
Budget and Service Plan 2016/19
Audit Plan 2015/16
Scheme and Admitted Employer update
Managing Liability Risk
Review options for Ill health insurance for smaller employing bodies
Report on Investment Panel Activity
Workplans
Planned Workshops: Early March: Understanding the Funding Strategy Statement & Liability Driven Investing (full day)

JUNE 2016 (this meeting will have to start earlier due to length of agenda)
Roles & Responsibilities of the Committee
Agree draft Funding Strategy Statement
Framework for Liability Driven Investing
Pension Fund Administration – Performance Indicators for Year & Quarter Ending 31 March 2016 and Risk Register Action Plan
Budget & Cashflow Outturn 2015/16
Annual Review of Investment Strategy & Performance
Report on Investment Panel Activity
Annual Responsible Investing Report
Approval of draft Accounts 2015/16 and noting of audit plan
Approval of Committee’s Annual Report to council
Review of AVC arrangements
Workplans
Planned Workshops: Morning of Committee meeting: Responsible Investing – setting the scene

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SEPTEMBER 2016
Review of Investment Performance for Quarter Ending 30 June 2016
Pension Fund Administration –Performance Indicators for Quarter Ending 30 June 2016 and Risk Register Action Plan
Budget & Cashflow Monitoring 2016/17
Report on Investment Panel Activity
Approval of Final Accounts 2015/16
Approval of Funding Strategy Statement
Review of AVC arrangements
Workplans
Planned Workshops: Responsible Investing

DECEMBER 2016
Review of Investment Performance for Quarter Ending 30 September 2016
Pension Fund Administration –Performance Indicators for Quarter Ending 30 September 2016 and Risk Register Action Plan
Budget & Cashflow Monitoring 2016/17
2016 Actuarial Valuation outcome
Report on Investment Panel Activity
Approval of Responsible Investing Policy
Workplans
Planned Workshops: Responsible Investing – agree policy and framework