

Committee Workplan to 31 December 2016

JUNE 2016 (this meeting will start earlier due to length of agenda)
Roles & Responsibilities of the Committee – reference only
Pooling of investment assets - update
Agree draft Funding Strategy Statement
Scheme and Admitted Employer update
Agree framework for Liability Driven Investing
Pension Fund Administration – Performance Indicators for Year & Quarter Ending 31 March 2016 and Risk Register Action Plan – monitoring report
Budget & Cashflow Outturn 2015/16 – monitoring report
Annual Review of Investment Strategy & Performance – monitoring report
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 options for Ill health insurance for smaller employing bodies
Workplans
Planned Workshops:

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
Workplans
Planned Workshops: Responsible Investing (2)

Committee Workplan to 31 December 2016

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
Review of AVC arrangements
Workplans
Planned Workshops: Responsible Investing – agree policy and framework