

Committee Workplan to 31 December 2016

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
Scheme and Admitted Employer update
Annual Responsible Investing Report
Approval of Committee’s Annual Report to council
Review options for Ill health insurance for smaller employing bodies
Planned Workshops: Responsible Investing (2)

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