

Committee Workplan to March 2017

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 & scheme employer update
Review options for Ill health insurance for smaller employing bodies
Report on Investment Panel Activity
Approval of Responsible Investing Policy
Workplans
Planned Workshops: Responsible Investing Workshop 1 – 19 September ; workshop 2 – 27 October; Special meeting 24 November

MARCH 2017
Review of Investment Performance for Quarter Ending 31 December 2016
Pension Fund Administration – Budget Monitoring 2016/17, Performance Indicators for Quarter Ending 31 December 2016 and Risk Register Action Plan
Budget and Service Plan 2017/20
Audit Plan 2016/17
Budget & Cashflow Monitoring 2016/17
Report on Investment Panel Activity
Review of AVC arrangements
Workplans
Planned Workshops: