

## Committee Workplan to March 2017

<b>MARCH 2017</b>
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
Approve Investment Strategy Statement
Budget and Service Plan 2017/20
Audit Plan 2016/17
Budget & Cashflow Monitoring 2016/17
Report on Investment Panel Activity
2016 Actuarial Valuation outcome & scheme employer update
Review options for Ill health insurance for smaller employing bodies
Update on Legislation
Update on pooling – review Committee ToR
Workplans
<b>Planned Workshops:</b> Tba for Strategic Investment Review

<b>JUNE 2017</b>
Roles & Responsibilities of the Committee – reference only
Review of AVC arrangements
Pension Fund Administration – Performance Indicators for Year & Quarter Ending 31 March 2017 and Risk Register Action Plan – monitoring report
Budget & Cashflow Monitoring 2016/17 – outcome
Strategic Investment Review - outcomes
Annual Review of Investment Strategy & Performance – monitoring report
Report on Investment Panel Activity
Approval of draft Accounts 2016/17
Update on Legislation
Update on pooling
Workplans
<b>Planned Workshops:</b>