Appendix 4

INVESTMENT PANEL WORKPLAN to May 2017

Panel meeting / workshop	Proposed agenda
Panel Meeting 22 February 2017	 Review managers performance to December 2016 Responsible Investing – Outcomes from policy review Pooling – potential implications for investment strategy
Panel Meeting 24 May 2017	 Review managers performance to March 2017 Meet the Manager TBC
Panel Meeting 4 Sept 2017	Review managers performance to June 2017