

## Committee Workplan to March 2017

<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> Strategic Investment Review

<b>Special Committee 5 JULY 2017</b>
Strategic Investment Review – Agree revised investment strategy

<b>SEPTEMBER 2017</b>
Review of Investment Performance for Quarter
Pension Fund Administration –Performance Indicators and Risk Register
Budget & Cashflow Monitoring 2017/18
Report on Investment Panel Activity
Annual Responsible Investing Report
Approval of Committee's Annual Report to Council
Update on Pooling
Noting of Final Accounts 2016/17
Update on Legislation
Workplans
<b>Planned Workshops:</b> None

<b>DECEMBER 2017</b>
Review of Investment Performance for Quarter
Pension Fund Administration –Performance Indicators for Quarter and Risk Register
Budget & Cashflow Monitoring 2017/18
Report on Investment Panel Activity
Update on Pooling
Update on Legislation
Workplans
<b>Planned Workshops:</b> Responsible Investing – agree policy and framework