

## Appendix 1

### Pension Committee - Meeting Plan

	Dec-14	Feb-15	Mar-15	Jun-15	Sep-15
<b>Governance</b>	Work plan Pensions Board developments & ToR	Pension Board - terms of reference & update	Work Plan Pensions Board developments  Collective Investment Vehicle (developments)	Audit Plan Work Plan	Accounts & Auditors report Work Plan  Report from Pension Board
<b>Investment</b>	Quarterly Report - val & perf Current & future investment policy  Review of current equity portfolio  Private equity proposal		Quarterly Report - val & perf CIV developments - transfer of investments Merger of passive mandates & leveraged index linked gilts  Investment Strategy Update	Quarterly Report - val & perf CIV developments - transfer of investments  Investment Strategy Update  Inflation Protection	Quarterly Report - val & perf   Investment Strategy Update
<b>Funding</b>	Actuarial Valuation like for like comparison		Annual Valuation Update		
<b>Administration</b>	Internal disputes resolution delegation Transfers out Communications Policy Admittance of new employers		Pension Regulator Code of Practice		
<b>Training</b>	Actuarial Valuations	Corporate Engagement (LAPFF)	Leveraged index linked gilts	Corporate Engagement (L&G)	Corporate Engagement (BlackRock)