

**Pension Committee - Meeting Plan**

	<b>Jan-16</b>	<b>Apr-16</b>	<b>Jul-16</b>	<b>Sep-16</b>
<b>Governance</b>	Work Plan & Meeting Reflections DCLG Consultation on the future of Collaboration and Investment in the LGPS Conflicts of Interest Policy	External Audit Plan Work Plan & Meeting Reflections Internal Audit Report Progress on compliance with TPR Code of Practice	Governance Review Work Plan & Meeting Reflections	Accounts & Auditors report Work Plan & Meeting Reflections
<b>Investment</b>	Quarterly Report - val & perf CIV - Transfer of assets Investment Strategy Update Social & Impact Investments	Quarterly Report - val & perf Allianz Presentation Annual review of SIP	Quarterly Report - val & perf CBRE Presentation Investment Strategy Update Presentation from WM State Street	Quarterly Report - val & perf Investment Strategy Update
<b>Funding</b>	Tri-annual valuation - introduction and timetable Review of Funding Strategy Statement	Annual Valuation Update		
<b>Administration</b>	Administration Report	Administration Report	Administration Report	Administration Report
<b>Training</b>	Actuarial Valuation	Corporate Engagement (L&G) Web site demonstration	Corporate Engagement (LAPFF)	