

Activity	Responsible Person	Pensions Committee/ Investment Panel / Managers' Meeting	Meeting 13 Jun 2013 (TBC)	Meeting 19 Aug 2013 (TBC)	Meeting 14 Nov 2013 (TBC)	Meeting 27 Feb 2014 (TBC)
Quarterly Performance Reporting of Fund Managers and update on emerging/current issues	Report of the Corporate Director of Resources	Pensions Committee and Investment Panel	√	√	√	√
Fund Managers' Meeting Presentation	Schedule of meetings and attendees to be confirmed by Hymans Robertson LLP	Managers' Meeting	√	√	√	√
Member Training	Chief Financial Strategy Officer	Pensions Committee/ Investment Panel		√	√	√
Consideration of (Annual Review) of Statement of Investment Principles (If necessary)	Report of the Corporate Director of Resources	Pensions Committee/ Investment Panel		√		
Consideration of Governance Compliance Statement (If necessary)	Report of the Corporate Director of Resources	Pensions Committee/ Investment Panel		√		
Presentation on Fund Performance 2011/12	The WM Company	Pensions Committee		√		
Review of actuarial and investment advice and custodial services arrangements for the Pension Fund	Report of the Corporate Director of Resources	Pensions Committee/ Investment Panel				√
Pension Fund Work Plan 2013/14	Report of the Corporate Director of Resources	Pensions Committee				√
Review/Approval of Annual Report 2011/12	Report of the Corporate Director of Resources	Pensions Committee		√	√	
Review of Fund Managers' internal control measures (SAS 70)	Report of the Corporate Director of Resources	Pensions Committee			√	
Report on impact and implementation of auto-enrolment and LGPS	Report of the Corporate Director of Resources	Pensions Committee				√
Other Ad-hoc items for consideration	Various	Pensions Committee/Investment Panel	√	√	√	√
Report on Triennial Valuation of the Fund	Report of Corporate Director of Resources	Pensions Committee				√