

Activity	Responsible Person	Pensions Committee/ Investment Panel / Managers' Meeting	Meeting June 2014 (TBC)	Meeting Aug 2014 (TBC)	Meeting Nov 2014 (TBC)	Meeting Feb 2015 (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 2013/14	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 2014/15	Report of the Corporate Director of Resources	Pensions Committee				√
Review/Approval of Annual Report 2013/14	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 LGPS 2014	Report of the Corporate Director of Resources	Pensions Committee	√			
Report on impact and implementation of Collective Investment Vehicle	Report of the Corporate Director of Resources	Pensions Committee/Investment Panel	√			
Other Ad-hoc items for consideration	Various	Pensions Committee/Investment Panel	√	√	√	√