

Activity	Responsible Person	Pensions Committee/ Adviser & Officers Meeting	Meeting Jun 2015 (TBC)	Meeting Sep 2015 (TBC)	Meeting Nov 2015 (TBC)	Meeting Mar 2016 (TBC)
Quarterly Performance Reporting of Fund Managers and update on emerging/current issues	Investment & Treasury Manager	Pensions Committee	√	√	√	√
Quarterly Administrative Key Performance Indicators Report	Pensions Manager	Pensions Committee	√	√	√	√
Fund Managers' Meeting Presentation	Investment & Treasury Manager	Adviser & Officers Meeting	√	√	√	√
Member Training	Investment & Treasury Manager	Pensions Committee		√	√	√
Consideration of (Annual Review) of Statement of Investment Principles and Funding Strategy Statement (If necessary)	Investment & Treasury Manager	Pensions Committee		√		
Review asset allocation with Advisers	Investment & Treasury Manager	Adviser & Officers Meeting	√			
Consideration of (Annual Review) of Communications Policy Statement	Pensions Manager	<i>Pensions Committee</i>	√			
Consideration of Governance Compliance Statement (If necessary)	Chief Accountant	Pensions Committee	√			
Presentation on Fund Performance 2014/15	The WM Company & Hymans	Pensions Committee	√			
Review of actuarial and investment advice and custodial services arrangements for the Pension Fund	Investment & Treasury Manager	Pensions Committee	√			
Set up of pension specific website	Investment & Treasury Manager					
Pension Fund Work Plan 2016/17	Investment & Treasury Manager	Pensions Committee				√
Review/Approval of Annual Report 2015/16	Investment & Treasury Manager	Pensions Committee		√	√	
Review of Fund Managers' internal control measures (SAS 70)	Investment & Treasury Manager	Pensions Committee			√	
Other Ad-hoc items for consideration	Various	Pensions Committee	√	√	√	√
Preparation for Triennial Valuation of the Fund	Various	Pensions Committee				√

