

Proposed Agenda for Pensions Committee 25 November 2015

1. Training – The Pensions Regulator (TPR)
 - i) Conflict of Interest
 - ii) Knowledge and Skills (report)
2. Market & Economic Outlook (verbal report)
3. Performance Monitoring Update
4. Update on Fixed Income Investment (pink paper report)
5. LGPS Update
 - i) Pooling
 - ii) MiFID
 - iii) Fossil Fuel
 - iv) Scheme Advisory Board Work
6. London CIV Update
7. Pension Fund Audit report 2014/15
8. Pension Fund Annual Report & Account 2014/15
9. Knowledge & Skills Audit (verbal report)