

ITEM No ...8.....

**REPORT TO: PENSION SUB-COMMITTEE OF THE POLICY & RESOURCES
COMMITTEE & PENSION BOARD– 4 DECEMBER 2017**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2018

REPORT BY: EXECUTIVE DIRECTOR OF CORPORATE SERVICES

REPORT NO: 413-2017

1 PURPOSE OF REPORT

This report proposes a suggested programme of meetings of the Pension Sub-Committee & Pension Board in 2018.

2 RECOMMENDATIONS

It is recommended that Members of both Sub-Committee and Board examine the dates set out in the timetable in Appendix 1 and agree the proposed programme of meetings.

3 POLICY IMPLICATIONS

This report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

There are no major issues.

4 CONSULTATIONS

The Chief Executive and Head of Democratic and Legal Services have been consulted in the preparation of this report

5 BACKGROUND PAPERS

None

**GREGORY COLGAN
EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

24 NOVEMBER 2017

PENSION SUB-COMMITTEE & PENSION BOARD**TIMETABLE FOR 2016**

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Monday 5 March 2018	Alliance Bernstein	Quarter/Year to 31 December 2017
Monday 4 June 2018	Baillie Gifford	Quarter/Year to 31 March 2018
Monday 3 September 2018	Fidelity	Quarter/Year to 30 June 2018
Monday 3 December 2018	Goldman Sachs Asset Management	Quarter/Year to 30 September 2018

NOTE

The joint meetings will commence at 12 noon in Committee Room 2 or 3. The Committee Room will be available from 11.30am for the Pension Board to meet if required.

