

ITEM No ...3.....

**REPORT TO: PENSION SUB-COMMITTEE OF THE POLICY & RESOURCES
COMMITTEE & PENSION BOARD– 7 DECEMBER 2015**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2016

REPORT BY: EXECUTIVE DIRECTOR OF CORPORATE SERVICES

REPORT NO: 449-2015

1 PURPOSE OF REPORT

This report proposes a suggested programme of meetings of the Pension Sub-Committee & Pension Board in 2016.

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

**MARJORY M STEWART
EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

27 NOVEMBER 2015

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

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Monday 7 March 2016	Fidelity	Quarter/Year to 31 December 2015
Monday 6 June 2016	Goldman Sachs Asset Management	Quarter/Year to 31 March 2016
Monday 5 September 2016	Schroders	Quarter/Year to 30 June 2016
Monday 5 December 2016	Alliance Bernstein	Quarter/Year to 30 September 2016

NOTE

The joint meetings will commence at 12 noon and available from 11.30am for the Pension Board to meet if required.

