

**REPORT TO: PENSION INVESTMENT SUB COMMITTEE
OF THE POLICY & RESOURCES COMMITTEE – 01 DECEMBER 2014**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2015

REPORT BY: DIRECTOR OF CORPORATE SERVICES

REPORT NO: 456-2014

1 PURPOSE OF REPORT

This report proposes a suggested programme of meetings of the Pension Investment Sub-Committee to cover investment performance and issues arising in 2015.

2 RECOMMENDATIONS

It is recommended that Members 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
DIRECTOR OF CORPORATE SERVICES**

25 NOVEMBER 2014

PENSION INVESTMENT SUB-COMMITTEE**TIMETABLE FOR 2015**

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Monday 2 March 2015	Goldman Sachs Asset Management	Quarter/Year to 31 December 2014
Monday 1 June 2015	Schroders	Quarter/Year to 31 March 2015
Monday 31 August 2015	Alliance Bernstein	Quarter/Year to 30 June 2015
Monday 7 December 2015	Baillie Gifford	Quarter/Year to 30 September 2015

NOTE

All meetings will commence at 12 noon.