

**REPORT TO: PENSION INVESTMENT SUB COMMITTEE  
OF THE POLICY & RESOURCES COMMITTEE – 02 DECEMBER 2013**

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2014**

**REPORT BY: DIRECTOR OF CORPORATE SERVICES**

**REPORT NO: 498-2013**

**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 2014.

**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**

**14 JANUARY 2014**

**PENSION INVESTMENT SUB-COMMITTEE****TIMETABLE FOR 2014**

<b>MEETING</b>	<b>MANAGER TO ATTEND</b>	<b>PERIOD UNDER CONSIDERATION</b>
Monday 3 March 2014	Alliance Bernstein	Quarter/Year to 31 December 2013
Monday 2 June 2014	Goldman Sachs Asset Management	Quarter/Year to 31 March 2014
Monday 1 September 2014	Baillie Gifford	Quarter/Year to 30 June 2014
Monday 1 December 2014	Fidelity	Quarter/Year to 30 September 2014

**NOTE**

All meetings will commence at 12 noon.