

**REPORT TO: SUPERANNUATION INVESTMENT SUB COMMITTEE  
OF THE POLICY & RESOURCES COMMITTEE - 28 NOVEMBER 2011**

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2012**

**REPORT BY: DIRECTOR OF FINANCE**

**REPORT NO: 526-2011**

**1 PURPOSE OF REPORT**

This report proposes a suggested programme of meetings of the Superannuation Investment Sub-Committee to cover investment performance and issues arising in 2012.

**2 RECOMMENDATIONS**

It is recommended that Members examine the dates set out in the timetable at 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 Depute Chief Executive (Support Services) have been consulted in the preparation of this report

**5 BACKGROUND PAPERS**

None

**MARJORY M STEWART  
DIRECTOR OF FINANCE**

**17 NOVEMBER 2011**

**SUPERANNUATION INVESTMENT SUB-COMMITTEE**

**TIMETABLE FOR 2012**

<b>MEETING</b>	<b>MANAGER TO ATTEND</b>	<b>PERIOD UNDER CONSIDERATION</b>
Monday 27 February 2012	Baillie Gifford	Quarter/Year to 31 December 2011
Monday 4 June 2012	Fidelity	Quarter/Year to 31 March 2012
Monday 20 August 2012	Schroder Property	Quarter/Year to 30 June 2012
Monday 26 November 2012	Alliance Bernstein	Quarter/Year to 30 September 2012

**NOTE**

All meetings will commence at 12 noon.