

**REPORT TO: SUPERANNUATION INVESTMENT SUB COMMITTEE  
OF THE POLICY & RESOURCES COMMITTEE -  
23 NOVEMBER 2009**

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2010**

**REPORT BY: DIRECTOR OF FINANCE**

**REPORT NO: 554-2009**

**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 2010.

**2 RECOMMENDATIONS**

It is recommended that Members examine the dates set out in the timetable at Appendix A 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**

**4 NOVEMBER 2009**

**SUPERANNUATION INVESTMENT SUB-COMMITTEE**

**TIMETABLE FOR 2010**

| <b>MEETING</b>             | <b>MANAGER TO ATTEND</b>               | <b>PERIOD UNDER CONSIDERATION</b>    |
|----------------------------|--|--------------------------------------|
| Monday<br>22 February 2010 | Schroder Property                      | Quarter/Year to<br>31 December 2009  |
| Monday<br>17 May 2010      | Alliance Bernstein                     | Quarter/Year to<br>31 March 2010     |
| Monday<br>23 August 2010   | Goldman Sachs                          | Quarter/Year to<br>30 June 2010      |
| Monday<br>15 November 2010 | Ballie Gifford and Hymans<br>Robertson | Quarter/Year to<br>30 September 2010 |

**NOTE**

All meetings will commence at 12 noon.