

**REPORT TO: SUPERANNUATION INVESTMENT SUB COMMITTEE  
OF THE POLICY & RESOURCES COMMITTEE - 15 NOVEMBER 2010**

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2011**

**REPORT BY: DIRECTOR OF FINANCE**

**REPORT NO: 673-2010**

**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 2011.

**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 STEWART  
DIRECTOR OF FINANCE**

**4 NOVEMBER 2010**

**SUPERANNUATION INVESTMENT SUB-COMMITTEE****TIMETABLE FOR 2011**

<b>MEETING</b>	<b>MANAGER TO ATTEND</b>	<b>PERIOD UNDER CONSIDERATION</b>
Monday 21 February 2011	Fidelity	Quarter/Year to 31 December 2010
Monday 23 May 2011	Schroder Property	Quarter/Year to 31 March 2011
Monday 29 August 2011	Alliance Bernstein	Quarter/Year to 30 June 2011
Monday 28 November 2011	Goldman Sachs and Hymans Robertson	Quarter/Year to 30 September 2011

**NOTE**

All meetings will commence at 12 noon.