



Report of: Corporate Director of Finance and Resources

Meeting of:	Date	Agenda item	Ward(s)
Pensions Sub-Committee	15 July 2014	B9	n/a
Delete as appropriate		Non-exempt	

## SUBJECT: PENSIONS SUB-COMMITTEE 2014/15– FORWARD PLAN

### 1. Synopsis

- 1.1 The Appendix to this report provides information for Members of the Sub-Committee on agenda items for forthcoming meetings.

### 2. Recommendation

- 2.1 To consider and note Appendix A attached.

### 3. Background

- 3.1 Details of agenda items for forthcoming meetings will be reported to each meeting of the Sub-Committee for members' consideration in the form of a Forward Plan. There will be a standing item to each meeting on performance.
- 3.2 The Forward Plan will be updated as necessary at each meeting, to accord with Members' wishes.

### 4. Implications

#### 4.1 Financial implications

None applicable to this report. Financial implications will be included in each report to the Pensions Sub-Committee as necessary.

#### 4.2 Legal Implications

None applicable to this report. Legal implications will be included in each report to the Pensions Sub-Committee as necessary.

#### 4.3 **Environmental Implications**

None applicable to this report. Environmental implications will be included in each report to the Pensions Sub-Committee as necessary.

#### 4.4 **Equality Impact Assessment**

None applicable to this report. The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding

### 5. **Conclusion and reasons for recommendation**

5.1 To advise Members of forthcoming items of business to the Sub-Committee.

#### **Background papers:**

None

Final report clearance:

#### **Signed by:**

**Received by:** Corporate Director of Finance and Resources                      Date

Head of Democratic Services    Date

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**Pensions Sub-Committee Forward Plan for July 2014– June 2015**

Date of meeting	Reports
	<p><u>Please note</u>: there will be a standing item to each meeting on:</p> <ul style="list-style-type: none"><li>• Performance report- quarterly performance and managers' update</li><li>• Administration report- quarterly KPI</li></ul>
16 September 2014	Presentation - Property managers - Aviva ,Threadneedle Hearthstone Socially Responsible Investment (SRI) Policy update and Wonga update Statement of Investment Principles (SIP) review and update Investment strategy review update
20 October 2014	AGM
25 November 2014	Standard life presentation- bonds Governance structure and implementation Award report of Diversified Growth Fund (DGF) manager
9 March 2015	Global equities manager presentation
4 June 2015	L&G and In house Fund presentation WM annual performance presentation