

ITEM No ...8.....

REPORT TO: PENSION SUB-COMMITTEE OF THE POLICY & RESOURCES COMMITTEE & PENSION BOARD– 3 DECEMBER 2018

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2019

REPORT BY: EXECUTIVE DIRECTOR OF CORPORATE SERVICES

REPORT NO: 386-2018

1 PURPOSE OF REPORT

This report proposes a suggested programme of meetings of the Pension Sub-Committee & Pension Board in 2019.

2 RECOMMENDATIONS

It is recommended that Members of both Sub-Committee and Board 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

**GREGORY COLGAN
EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

26 NOVEMBER 2018

PENSION SUB-COMMITTEE & PENSION BOARD**TIMETABLE FOR 2019**

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Monday 25 March 2019 at 12 noon	Schroders	Quarter / Year to 31 December 2018
Monday 24 June 2019 at 2pm	Alliance Bernstein	Quarter / Year to 31 March 2019
Monday 23 September 2019 at 12 noon	Baillie Gifford	Quarter / Year to 30 June 2019
Monday 9 December 2019 at 12 noon	Fidelity	Quarter / Year to 30 September 2019

NOTE

The joint meetings will be held in Committee Room 2 or 3. The Committee Room will be available for half an hour prior to the meetings for the Pension Board to meet, if required.

