

**REPORT TO: SUPERANNUATION INVESTMENT SUB COMMITTEE
OF THE POLICY & RESOURCES COMMITTEE - 26 NOVEMBER 2012**

REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2013

REPORT BY: DIRECTOR OF CORPORATE SERVICES

REPORT NO: 461-2012

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 2013.

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 Head of Democratic and Legal Services have been consulted in the preparation of this report

5 BACKGROUND PAPERS

None

**MARJORY M STEWART
DIRECTOR OF CORPORATE SERVICES**

16 NOVEMBER 2012

SUPERANNUATION INVESTMENT SUB-COMMITTEE**TIMETABLE FOR 2013**

MEETING	MANAGER TO ATTEND	PERIOD UNDER CONSIDERATION
Monday 4 March 2013	Goldman Sachs Asset Management	Quarter/Year to 31 December 2012
Monday 3 June 2013	Baillie Gifford	Quarter/Year to 31 March 2013
Monday 2 September 2013	Fidelity	Quarter/Year to 30 June 2013
Monday 2 December 2013	Schroder Property	Quarter/Year to 30 September 2013

NOTE

All meetings will commence at 12 noon.