

**ITEM No ...3.....**

**REPORT TO: PENSION SUB-COMMITTEE OF THE POLICY & RESOURCES  
COMMITTEE & PENSION BOARD– 5 DECEMBER 2016**

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2017**

**REPORT BY: EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

**REPORT NO: 399-2016**

**1 PURPOSE OF REPORT**

This report proposes a suggested programme of meetings of the Pension Sub-Committee & Pension Board in 2017.

**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

**MARJORY M STEWART  
EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

**25 NOVEMBER 2016**



**PENSION SUB-COMMITTEE & PENSION BOARD****TIMETABLE FOR 2016**

<b>MEETING</b>	<b>MANAGER TO ATTEND</b>	<b>PERIOD UNDER CONSIDERATION</b>
Monday 6 March 2017	Baillie Gifford	Quarter/Year to 31 December 2016
Monday 5 June 2017	Fidelity	Quarter/Year to 31 March 2017
Monday 4 September 2017	Goldman Sachs Asset Management	Quarter/Year to 30 June 2017
Monday 4 December 2017	Schroders	Quarter/Year to 30 September 2017

**NOTE**

The joint meetings will commence at 12 noon and available from 11.30am for the Pension Board to meet if required.

