

Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	22 May 2014	Independent Advisor Job description to be drawn up.	Corporate Treasurer / Chamberlain	To be discussed with Chairman	Being discussed with Chairman.
2.	22 May 2014	Investment Consultants Consideration of consultancy post-March 2015.	Corporate Treasurer / Chamberlain	To be discussed with Chairman	Being discussed with Chairman.
3.	9 July 2014	Performance Monitoring Officers meet with WM Performance Services to discuss benchmarks.	Corporate Treasurer / Chamberlain	To be discussed with Chairman	On December agenda.
4.	9 July 2014	Strategy Review Review the Strategy for Bridge House Estates and City's Cash.	Aon Hewitt	October 2014	On December agenda.
5.	9 July 2014	Implementation Considerations (Equity transition) Mechanics of moving between multi asset funds, and whether a Transition Manager would be required.	Aon Hewitt	October 2014	On November agenda.
6.	18 Sep 2014	Handbook	Corporate Treasurer / Town Clerk	December 2014	Member comments on draft pages welcomed.