

## Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	27 May 2015	<b>Charities Pool</b> Update on the criteria for Charities to invest in the Charities Pool.	Corporate Treasurer / Chamberlain	Oct 2015	Accounts and Criteria being considered by the Finance Committee in September and coming before FIB in October for information.
2.	27 May 2015	<b>Review of Private Equity</b> The Tactical Plan is due for review in 6-12 months.	Corporate Treasurer / Chamberlain	6-12 months	Resources being planned for this exercise.
3.	2 July 2015	<b>Schedule of Meeting Dates</b> Town Clerk and Chamberlain to review.	Town Clerk / Chamberlain	Sep 2015	Revised meeting dates listed below.
4.	2 July 2015	<b>Review of Investment Strategy and Fees</b>	Corporate Treasurer / Chamberlain	6-12 months	Added to workplan.

### Meeting dates - 2015

29 Oct 2015 1.45 pm  
8 Dec 2015 1.45 pm

### Meeting dates - 2016

4 Feb 2016 1.45 pm  
26 May 2016 1.45 pm  
30 Jun 2016 1.45 pm  
6 Sep 2016 1.45 pm (Moved from 7 Sep)  
27 Oct 2016 1.45 pm  
1 Dec 2016 1.45 pm