

Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	27 May 2015	Review of Private Equity The Tactical Plan is due for review in 6-12 months.	Corporate Treasurer / Chamberlain	May 2016	No update for this meeting.
2.	2 July 2015	Review of Investment Strategy for Hampstead Heath and Charities Pool	Corporate Treasurer / Chamberlain	6-9 months	No update for this meeting.
3.	9 Sep 2015	Review of Fees	Corporate Treasurer / Chamberlain	6-9 months	No update for this meeting.
4.	29 Oct 2015	Monthly Investment Analysis Review Current investments listed by entity (rather than start date) be provided.	Corporate Treasurer / Chamberlain	From December meeting	On agenda for this meeting.