

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 | December 2014 | On December agenda. |
| 2. | 22 May 2014 | Investment Consultants Consideration of consultancy post-March 2015. | Corporate Treasurer / Chamberlain | December 2014 | On December agenda.. |
| 3. | 9 July 2014 | Performance Monitoring Officers meet with WM Performance Services to discuss benchmarks. | Corporate Treasurer / Chamberlain | December 2014 | On December agenda. |
| 4. | 18 Sep 2014 | Handbook | Corporate Treasurer / Town Clerk | February 2015 | On February agenda. |
| 5. | 6 Nov 2014 | Pension Fund Officers to look at Pension Fund objective. | Corporate Treasurer / Chamberlain | Being discussed with Chairman. | Being discussed with Chairman. |
| 6. | 6 Nov 2014 | Review of Private Equity Investments | Corporate Treasurer / Chamberlain | May 2015 | On May agenda. |