

## Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	6 Nov 2014	<b>Pension Fund</b> Officers to look at Pension Fund objective.	Corporate Treasurer / Chamberlain	Being discussed with Chairman.	Being discussed with Chairman.
2.	6 Nov 2014	<b>Review of Private Equity Investments</b>	Corporate Treasurer / Chamberlain	May 2015	On May agenda.
3.	5 Feb 2015	<b>Southeastern</b> Officers to circulate a short paper outlining Southeastern's process regarding risk constraints	Corporate Treasurer / Chamberlain	May 2015	On May agenda.
4.	5 Feb 2015	<b>Southeastern</b> An options paper be brought to the next Board meeting.	Corporate Treasurer / Chamberlain	May 2015	On May agenda.
5.	5 Feb 2015	<b>Charities Pool</b> A list of organisations holding money in the Charities Pool be circulated.	Corporate Treasurer / Chamberlain	ASAP	Sent on 5 February 2015.