

Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	6 Nov 2014	Pension Fund Officers to look at Pension Fund objective.	Corporate Treasurer / Chamberlain	July 2015	Update to be given at Board meeting.
2.	27 May 2015	Charities Pool Update on the criteria for Charities to invest in the Charities Pool.	Corporate Treasurer / Chamberlain	Sep 2015	Accounts and Criteria being considered by the Finance Committee in July.
3.	27 May 2015	Investment Performance That GMO be invited to present at a future meeting, and that the report be noted.	Corporate Treasurer / Chamberlain	July 2015	GMO to present to this Board meeting. Aon Hewitt's view on performance included in their Strategic Investment Report.
4.	27 May 2015	Global and UK Equity Managers Tender exercise and beauty parade to be carried out.	Corporate Treasurer / Chamberlain	Sept 2015	Aon Hewitt have made recommendations for the shortlist to this Board, with the intention that a beauty parade is carried out shortly after the September Board meeting.
5.	27 May 2015	Review of Private Equity The Tactical Plan is due for review in 6-12 months.	Corporate Treasurer / Chamberlain	6-12 months	Resources being planned for this exercise.
6.	27 May 2015	Infrastructure Aon Hewitt present a global manager.	Aon Hewitt	July 2015	On the July agenda.