

Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	27 May 2015	Charities Pool Update on the criteria for Charities to invest in the Charities Pool.	Corporate Treasurer / Chamberlain	Oct 2015	On Agenda.
2.	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.
3.	2 July 2015	Review of Investment Strategy for Hampstead Heath and Charities Pool	Corporate Treasurer / Chamberlain	12-18 months	Added to workplan.
4.	9 Sep 2015	Review of Fees	Corporate Treasurer / Chamberlain	12-18 months	Added to workplan.