

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	Report to February FIB
2.	2 July 2015	Review of Investment Strategy for Hampstead Heath and Charities Pool objectives and allocations	Corporate Treasurer / Chamberlain	Shape of the review to be in place by the end of Feb 2016	Corporate Treasurer to meet with the Deputy Chairman on 1 Feb. Verbal update to be provided at the meeting.
3.	9 Sep 2015	Review of Fees	Corporate Treasurer / Chamberlain	To begin in February 2016	Postponed until new Fund Managers are in place. This will also be the criteria for pooling the LPGS investments
4	8 Dec 2015	The Corporate Treasurer to confirm rates for Santander and Aberdeen accounts.	Corporate Treasurer	For February meeting	