

## Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	27 May 2015	<b>Private Equity</b> Additional information requested at last meeting.	Corporate Treasurer / Chamberlain	May 2016	On agenda for May meeting.
2.	2 July 2015	<b>Hampstead Heath objectives</b>	Corporate Treasurer / Chamberlain	Summer 2016	Officers at Hampstead Heath be contacted for their views.
3.	2 July 2015	<b>Charities Pool objectives and allocations</b>	Corporate Treasurer / Chamberlain	Summer 2016	Survey to be sent with accounts.
4.	9 Sep 2015	<b>Review of Fees</b>	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.