

Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	2 July 2015	Hampstead Heath objectives	Corporate Treasurer / Chamberlain	Summer 2016	Officers at Hampstead Heath be contacted for their views.
2.	2 July 2015	Charities Pool objectives and allocations	Corporate Treasurer / Chamberlain	November 2016	Survey to be sent with accounts.
3.	9 Sep 2015	Review of Fees	Corporate Treasurer / Chamberlain	Postponed	Postponed until new Fund Managers are in place. This will also be the criteria for pooling the LPGS investments.
4.	30 Jun 2016	Brexit – consider the City’s position since previous meeting	N/A	September Board meeting	For Members’ discussion.
5.	30 Jun 2016	Charities Pool	Corporate Treasurer / Chamberlain	TBC	Presentation to be arranged for investors.
6.	30 Jun 2016	(Non-Public) Property Allocation	Corporate Treasurer / Chamberlain	October Board meeting	For Members’ consideration.
7.	30 Jun 2016	(Non-Public) Preliminary Research	Corporate Treasurer / Chamberlain	September Board meeting	Verbal update to be provided