

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	February Board meeting	Officers at Hampstead Heath be contacted for their views after accounts are signed off in November.
2.	2 July 2015	Charities Pool objectives and allocations	Corporate Treasurer / Chamberlain	February Board meeting	Survey to be sent with accounts.
3.	9 Sep 2015	Review of Fees	Corporate Treasurer / Chamberlain	February/May Board meeting	Postponed until new Fund Managers are in place. This will also be the criteria for pooling the LPGS investments, and will include information on 'hidden' costs.
4.	30 Jun 2016	Brexit – consider the City's position since previous meeting	N/A	October Board meeting	For Members' discussion.
5.	30 Jun 2016	Charities Pool	Corporate Treasurer / Chamberlain	January/March	Presentation to be arranged for investors after accounts are signed off in November.