

Activity Area	Responsible Officer	29 May 2015	24 July 2015 (AGM) Start 9.30 am	20 November 2015	19 February 2016	May 2016
GOVERNANCE						
Chairman's Welcome			✓			
Statement of Investment Principles (Annual Review)	Technical Finance Officer		✓			✓
Approval of Funding Strategy Statement (Annual Review)	Technical Finance Officer		✓			✓
Approval of Governance Compliance Statement	Technical Finance Officer	✓				✓
Governance Pension Fund Risk Register	Technical Finance Officer	✓		✓	✓	✓
Pension Board Update	Technical Finance Officer	✓				

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CONTRACTS						
Global Custodian Services update (Annual review)	Technical Finance Officer					✓
Administration Issues	Technical Finance Officer			✓		
Actuarial services and investment consultancy services contract	Technical Finance Officer					✓
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FUNDING						
Funding - Triennial Valuation Progress	Technical Finance Officer				✓	✓
Changes to Employers in the Fund	Technical Finance Officer	✓		✓		✓

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INVESTMENT						
Investment Performance - Annual Review	Mercer Limited		✓			
Relative Performance	State Street		✓			
Changes to Strategic Asset Allocation	Technical Finance Officer / Mercer Limited	✓		✓	✓	✓
Pension Fund Annual Report	Technical Finance Officer		✓			
Quarterly Investment Performance Overview	Technical Finance Officer	✓		✓	✓	✓

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ACCOUNTING						
Internal Audit Reports (per Internal Audit plan)	Technical Finance Officer				✓	
Accounting - External auditor results report	Technical Finance Officer			✓		
Approval of Draft Year End Results	Technical Finance Officer	✓				✓
Half Yearly Accounts Performance	Technical Finance Officer			✓		

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FUND MANAGER ATTENDANCE						
Majedie Asset Management Limited		✓	✓			
Schroder Investment Management Limited			✓	✓		
Baillie Gifford & Co.			✓		✓	
Newton Investment Management Limited			✓			✓

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TRAINING PROGRAMME						
Update on training events attended since last meeting	Technical Finance Officer	✓		✓	✓	✓
Global Custodian	BNP Paribas Securities Services	✓				
Inflation Protection	Schroder Investment Management Limited			✓		
Triennial Valuation	Hymans Robertson LLP				✓	
Risk	Technical Finance Officer					