

**London Borough of Barnet  
Pension Fund Committee Work  
Programme  
October 2015 - May 2016**

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Title of Report	Overview of decision	Report Of ( <i>officer</i> )	Issue Type (Non key/Key/Urgent)
<b>22 October 2015</b>			
Barnet Council Pension Fund Performance for Quarter April to June 2015	To consider the performance of the Pension Fund for the quarter to June 2015.	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Non key</b>
Update on admitted body organisations issues and monitoring report	To note the update to the issues in respect of admitted body organisations within the Pension Fund	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Non key</b>
Update on Collective Investment Vehicle	For information / investment management decisions	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Non key</b>
Review of Pension Fund Asset Allocation	To receive the Review of the current investment strategy	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Non key</b>
Local Pension Board Report	To receive the report on the work of the Local Pension Board.	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Non key</b>
<b>20 January 2016</b>			
Barnet Council Pension Fund Performance for July to September 2015	To consider the performance of the Pension Fund for the quarter to September 2015.	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
Knowledge and Understanding Policy and Training Plan	To approve the Knowledge and Understanding Policy and Training Plan.	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Actuarial Review Final Report and Funding Strategy Statement	To review that funding strategy statement	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Update on admitted body organisations issues and monitoring report	To note the update to the issues in respect of admitted body organisations within the Pension Fund	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Update on Collective Investment Vehicle	For information / investment management decisions	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Statement of Investment principles	Review the statement of Investment Principles	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Review of the investment strategy	Hymans Report	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
<b>15 March 2016</b>			
Barnet Council Pension Fund Performance for October to December 2015	To consider the performance of the Pension Fund for the quarter to December 2015	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>

Subject	Decision requested	Report Of	Contributing Officer(s)
Update on admitted body organisations issues and monitoring report	To note the update to the issues in respect of admitted body organisations within the Pension Fund	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Update on Collective Investment Vehicle	For information / investment management decisions	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Review of the investment strategy	Hymans Report	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
Local Pension Board Report	To receive the report on the work of the Local Pension Board	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>
External Auditor: Audit Approach Memorandum for the year ended 31 March 2016	To note detailed Audit Approach Memorandum report from the external auditors for the year ended 31 March 2016	Chief Operating Officer (Director of Finance / Section 151 Officer)	<b>Tbc</b>