

London Borough of Barnet
Pension Fund Committee Work Programme
February 2016 - May 2016

Title of Report	Overview of decision	Report Of (<i>officer</i>)	Issue Type (Non key/Key/Urgent)
15 March 2016			
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)	Non – Key
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)	Non – Key
Update on Collective Investment Vehicle	For information / investment management decisions	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Review of the investment strategy	Hymans Report	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
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)	Non – Key
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)	Non – Key

Subject	Decision requested	Report Of	Contributing Officer(s)
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)	Non – Key
Update on Collective Investment Vehicle	For information / investment management decisions	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
2016/17 – Date To be confirm by Full Council			
Statement of Investment principles	Review the statement of Investment Principles	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key
Actuarial Review Final Report and Funding Strategy Statement	To review that funding strategy statement	Chief Operating Officer (Director of Finance / Section 151 Officer)	Non – Key