

WORK PROGRAMME 2013-14

Report Title	Brief Summary of Agenda Item	For Decision or Information ?	Lead Officer
6th February 2014			
Proxy Voting - Q4 2013	Summary of voting activity during quarter 4 of 2013	Information	Simon Cunnington
LAPFF Conference	Report from the LAPFF Conference in Bournemouth	Information	
Working Party Recommendations	Report on recommendations from recent Working Party	Decision recommendation	Simon Cunnington
Triennial Valuation	Draft results from the triennial valuation	Information (& Training?)	Simon Cunnington
Membership analysis	Analysis of membership changes and impact on cash flow	Information	Simon Cunnington
In-House Portfolio	Report on the operation of the In-house portfolio	Information	Simon Cunnington
Procurement of Pensions Admin System	Background on possible procurement of a new pensions system to replace AXISe	Information	Sarah Stevenson
Implementation of LGPS 2014	Update on progress of implementation of the new scheme from 1/4/14	Information	Sarah Stevenson
New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
8th May 2014			
Proxy Voting - Q1 2014	Summary of voting activity during quarter 1 of 2014	Information	Simon Cunnington
New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
22nd July 2014			
NAPF Local Authority	Report from the NAPF Local Authority Conference at	Information	Simon

Conference 2014	the Cotswolds Water Park		Cunnington
New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson