

**Nottinghamshire Pension Fund Committees  
Work Programme**

<b>Date</b>	<b>Report Title</b>	<b>Brief summary of agenda item</b>	<b>For Decision or Information ?</b>	<b>Lead Officer</b>
<b>Nottinghamshire Pension Fund Committee</b>				
16-Jun-15				
08-Sep-15	Pension fund Accounts & Annual Report Referral from Pensions Sub-Committee	To present the accounts and annual report for 2014/15 Recommendations from Pensions Sub-Committee following Working Party meeting	Information Decision	Simon Cunnington Simon Cunnington
15-Dec-15				
15-Mar-16	Service plan & Training Referral from Pensions Sub-Committee	Pensions Investment Service Plan and attendance at conferences and training Recommendations from Pensions Sub-Committee following Working Party meeting	Information and Decision Decision	Simon Cunnington Simon Cunnington
21-Jun-15				

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<b>Date</b>	<b>Report Title</b>	<b>Brief summary of agenda item</b>	<b>For Decision or Information ?</b>	<b>Lead Officer</b>
<b>Pensions Sub-Committee</b>				
21-May-15	Employer risk analysis	Report on action plan resulting from employer risk analysis undertaken by BW	Information	Jon Clewes
	Pension Changes	Report on impact of recent changes on pension pots under £30k	Information	Jon Clewes
	Trivial Commutation	Report on options regarding trivial commutation of pensions	Decision recommendation	Jon Clewes
	Proxy Voting	Summary of voting activity during quarter 1 of 2015	Information	Ciaran Guilfoyle
	LAPFF Business Meeting	Report from LAPFF Business Meeting	Information	Ciaran Guilfoyle
	New Admission/Transferee bodies	Standing item to report details of any new employers within the Fund	Information	Sarah Stevenson
16-Jul-15	LAPFF Business Meeting	Report from LAPFF Business Meeting on 16 June 2015	Information	Ciaran Guilfoyle
	Proxy Voting	Summary of voting activity during quarter 2 of 2015	Information	Ciaran Guilfoyle
	NAPF Local Authority Conference 2015	Report from the NAPF Local Authority Conference at the Cotswolds Water Park	Information	Nigel Stevenson
	LGE LGPS Trustees Conference 2015	Report from the LGE LGPS Trustees Conference in Bournemouth	Information	Jon Clewes
	Training Needs Analysis	Report on training needs analysis for Members of the Sub-Committees	Information	Simon Cunnington
	Employer risk analysis	Report on action plan resulting from employer risk analysis undertaken by BW	Information	Jon Clewes
	Internal Audit Report	Report on recently completed internal audit	Information	Simon Cunnington
	New Admission/Transferee bodies	Standing item to report details of any new employers within the Fund	Information	Sarah Stevenson
	Working Party Recommendations	Recommendations from the Working Party on 2 July 2015	Decision recommendation	Simon Cunnington
05-Nov-15	Proxy Voting	Summary of voting activity during quarter 3 of 2015	Information	Ciaran Guilfoyle
	LAPFF Business Meeting	Report from LAPFF Business Meeting on	Information	Neil Robinson
	Property Inspection	Report on the recent property inspection	Information	Simon Cunnington
	LGC Investment Summit 2015	Report from the LGC Investment Summit at Celtic Manor	Information	Simon Cunnington
	Fund Performance 2014/15	Presentation from WM on investment performance for 2014/15	Information	Simon Cunnington
	New Admission/Transferee bodies	Standing item to report details of any new employers within the Fund	Information	Sarah Stevenson
	LAPFF Presentation	Presentation on work of LAPFF by Keith Bray / Cllr Kieran Quinn	Information	Ciaran Guilfoyle
04-Feb-16	Proxy Voting	Summary of voting activity during quarter 4 of 2015	Information	Simon Cunnington
	LAPFF Business Meeting	Report from LAPFF Business Meeting on	Information	Ciaran Guilfoyle
	LAPFF Conference 2015	Report from the LAPFF conference in Bournemouth	Information	Neil Robinson
	New Admission/Transferee bodies	Standing item to report details of any new employers within the Fund	Information	Sarah Stevenson
	Working Party Recommendations	Recommendations from the Working Party on 28 January 2016	Decision recommendation	Simon Cunnington
05-May-16	Proxy Voting	Summary of voting activity during quarter 1 of 2016	Information	Ciaran Guilfoyle
	LAPFF Business Meeting	Report from LAPFF Business Meeting	Information	Ciaran Guilfoyle
	New Admission/Transferee bodies	Standing item to report details of any new employers within the Fund	Information	Sarah Stevenson