

Nottinghamshire Pension Fund Committees				
Work Programme - Pensions Sub-Committee				
Date	Report Title	Brief summary of agenda item	For Decision or Information ?	Lead Officer
May 2015	Independent Adviser	Selection process for independent adviser	Decision recommendation	Simon Cunnington
	Proxy Voting - Q1 2015	Summary of voting activity during quarter 1 of 2015	Information	Ciaran Guilfoyle
	Investment Sub-Committee Meetings	Review of location of Investment Sub-Committee meetings	Decision recommendation	Simon Cunnington
	LAPFF Business Meeting	Report from LAPFF Business Meeting	Information	Ciaran Guilfoyle
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
Jul 2015	Proxy Voting - Q2 2015	Summary of voting activity during quarter 2 of 2015	Information	Ciaran Guilfoyle
	LAPFF Business Meeting	Report from LAPFF Business Meeting	Information	Ciaran Guilfoyle
	NAPF Local Authority Conference 2015	Report from the NAPF Local Authority Conference	Information	Simon Cunnington
	LGE LGPS Trustees Conference 2015	Report from the LGE LGPS Trustees Conference	Information	Simon Cunnington
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
Nov 2015	Fund Performance 2014/15	Presentation from WM on investment performance for 2014/15	Information	Simon Cunnington
	Proxy Voting - Q3 2015	Summary of voting activity during quarter 3 of 2015	Information	Ciaran Guilfoyle
	LAPFF Business Meeting	Report from LAPFF Business Meeting	Information	Ciaran Guilfoyle
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
Feb 2016	Proxy Voting - Q4 2015	Summary of voting activity during quarter 4 of 2015	Information	Ciaran Guilfoyle
	LAPFF Conference 2015	Report from the LAPFF conference in Bournemouth	Information	Neil Robinson
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson