

**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>				
17-Jun-14	Updates to policies	Review of fund policies and recommendation of amendments	Decision	Simon Cunnington
	Investment Sub-Committee Meetings	To decide on the location of future Investment Sub-Committee meetings	Decision	Simon Cunnington
16-Sep-14				
16-Dec-14				
17-Mar-15				
16-Jun-15				
<b>Pensions Sub-Committee</b>				
08-May-14	Proxy Voting - Q1 2014	Summary of voting activity during quarter 1 of 2014	Information	Simon Cunnington
	Investment Sub-Committee Meetings	To decide on the location of future Investment Sub-Committee meetings	Decision recommendation	Simon Cunnington
	LAPFF Business Meeting	Report from LAPFF Business Meeting on 25/03/14	Information	Ciaran Guilfoyle
	Pension Fund Cash Flow	Analysis of membership changes and impact on cash flow	Information	Simon Cunnington
	Property Investments	Consideration of additional investments into property	Decision recommendation	Simon Cunnington
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
22-Jul-14	Updates to policies	Review of fund policies and recommendation of amendments	Decision recommendation	Simon Cunnington
	NAPF Local Authority Conference 2014	Report from the NAPF Local Authority Conference at the Cotswolds Water Park	Information	Simon Cunnington
	Proxy Voting - Q2 2014	Summary of voting activity during quarter 2 of 2014	Information	Simon Cunnington
	LAPFF Business Meeting	Report from LAPFF Business Meeting on 18/06/14	Information	Nigel Stevenson
	Pension Fund Branding	Background and update on changes to pension fund branding	Information	Sarah Stevenson
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson