

**Nottinghamshire Pension Fund Committees
Work Programme**

Date	Report Title	Brief summary of agenda item	For Decision or Information ?	Lead Officer
22-Jul-14	Updates to policies	Review of fund policies and recommendation of amendments	Decision recommendation	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
	NAPF Local Authority Conference 2014	Report from the NAPF Local Authority Conference at the Cotswolds Water Park	Information	Simon Cunnington
	LGE LGPS Trustees Conference 2014	Report from the LGE LGPS Trustees Conference in Bournemouth	Information	Simon Cunnington
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
06-Nov-14	Pension Fund Branding	Background and update on changes to pension fund branding	Information	Sarah Stevenson
	Proxy Voting - Q3 2014	Summary of voting activity during quarter 3 of 2014	Information	Simon Cunnington
05-Feb-15	Civica UPM	Update on new Civica UPM pensions admin system	Information	Jon Clewes
	Proxy Voting - Q4 2014	Summary of voting activity during quarter 4 of 2014	Information	Simon Cunnington