

	A	B	C	D	E	F	G	H	I
1	<b>PENSIONS COMMITTEE BUSINESS PLANNER</b> The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.								
2	<b>Report Title</b>	<b>Minute Reference/Committee Decision or Purpose of Report</b>	<b>Update</b>	<b>Report Author</b>	<b>Chief Officer</b>	<b>Directorate</b>	<b>Terms of Reference</b>	<b>Delayed or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3			<b>22 June 2018</b>						
4	Training	To provide details of the training plan (2018/19) for the Pension Committee and Pension Board of the North East Scotland Pension Fund.		Laura Colliss	Finance	Resources	Purpose 3 and 4.2		
5	NESPF Annual Report & Accounts	To present the draft annual accounts		Laura Colliss	Finance	Resources	3.1		
6	Internal Audit Annual Report and Internal Financial Control Statement 2017/18	To provide the Committee with Internal Audit's Annual Report for the North East Scotland Pension Fund for 2017/18.		David Hughes	Governance	Governance	2.2		
7	Internal Audit Report AC1827 – Pensions System	To present the planned Internal Audit report on the Pensions System.		David Hughes	Governance	Governance	2.2		
8	Budget Forecast & Annual Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3	W	There will be no budget report this cycle due to the annual accounts report on the agenda
9	Strategy	Regular update on any changes to the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund strategies		Mairi Suttie	Finance	Resources	1.2		
10	NESPF Business Plan	To present the NESPF Business Plan		Laura Colliss	Finance	Resources	Purpose 1		
11	Asset and Investment Manager Performance Report	To provide a review of the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund for the latest three month period		Graham Buntain	Finance	Resources	5.1		
12	Corporate Governance	To provide an update on the Corporate Governance activities (including the LAPFF) of the Pension Fund		Laura Colliss	Finance	Resources	4.1	W	Officers are currently investigating how these reports will be presented in future, therefore there is no report available for this cycle
13	Investment Strategy Update	To provide an update on the Fund's investment strategy and set out any recommendations in respect of the NESPF		Graham Buntain	Finance	Resources	1.2	W	Although a standing item on the planner, there is no update to report this cycle
14			<b>14 September 2018</b>						

	A	B	C	D	E	F	G	H	I
	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Directorate	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
2									
15	Strategy	Regular update on any changes to the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund strategies		Mairi Suttie	Finance	Resources	1.2		
16	Asset and Investment Manager Performance Report	To provide a review of the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund for the latest three month period		Graham Buntain	Finance	Resources	5.1		
17	Budget Forecast & Annual Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
18	Corporate Governance	To provide an update on the Corporate Governance activities (including the LAPFF) of the Pension Fund		Laura Colliss	Finance	Resources	4.1		
19	NESPF Annual Report & Accounts	To present the annual accounts and report on the NESPF		Laura Colliss	Finance	Resources	3.1		
20	External Audit Annual Audit Plan	To report on the 17/18 External Audit of the NESPF		Laura Colliss	Finance	Resources	2.1		
21	Investment Strategy Update	To provide an update on the Fund's investment strategy and set out any recommendations in respect of the NESPF		Graham Buntain	Finance	Resources	1.2		
22			<b>30 November 2018</b>						
23	Strategy	Regular update on any changes to the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund strategies		Mairi Suttie	Finance	Resources	1.2		
24	Asset and Investment Manager Performance Report	To provide a review of the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund for the latest three month period		Graham Buntain	Finance	Resources	5.1		
25	Investment Strategy Update	To provide an update on the Fund's investment strategy and set out any recommendations in respect of the NESPF		Graham Buntain	Finance	Resources	1.2		
26	Update on Annual Benefit Statements	Update on the provision of the annual benefit statements to the Fund's active and deferred members		Mairi Suttie	Finance	Resources			
27	Corporate Governance	To provide an update on the Corporate Governance activities (including the LAPFF) of the Pension Fund		Laura Colliss	Finance	Resources	4.1		
28	Budget Forecast & Annual Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
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30			<b>15 March 2019</b>						
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36	<b>AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT)</b>								

