

	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>30 November 2018</b>						
4	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		
5	Scottish Local Government Pension Scheme Structure Review	Pensions Cttee 140918 - to instruct officers to prepare a draft response to the consultation in respect of the Scottish Local Government Pension Scheme Structure Review which set out the preference for keeping the status quo.	Included in Strategy report	Laura Colliss	Finance	Resources	1.2		
6	Procurement of a new NESPF Website	To agree funding for the provision of a new NESPF website		Gary Gray	Finance	Resources	1.2		
7	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		
8	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		
9	Update on Annual Benefit Statements	To present the final outcome in respect of the provision of the annual benefit statements to the Fund's active and deferred members		Mairi Suttie	Finance	Resources	Purpose 1		
10	Local Government in Scotland: Financial Overview 2017/18 - LG Pension Funds Supplement	To present the LG Pension Funds Supplement	Verbal update to be provided at meeting	Rachel Browne	External Audit	External Audit	2.2		
11	Budget Forecast & Annual Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
12			<b>15 March 2019</b>						
13	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		
14	Budget Forecast & Projected Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
15	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		

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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	Governance Arrangements (Internal Audit)	To present the outcome of the audit to Committee		David Hughes	Governance	Governance	2.2		
18	Corporate Governance	To provide an update on the Corporate Governance activities (including LAPFF) of the Pension Fund		Graham Buntain	Finance	Resources	4.1		
19	Internal Audit Plan 2019/20	To present the internal audit plan 2019/20		David Hughes	Governance	Governance	2.1		
20	External Audit Annual Audit Plan 2018/19	To present the external audit plan 2018/19		Rachel Browne	External Audit	External Audit	2.1		
21	Governance Review	To provide an annual review of governance arrangements		Mairi Suttie	Finance	Resources	4.1 and 4.2		
22	Statement of Accounts	To provide high level information and key dates in relation to the 2018/19 Statement of Accounts		Laura Colliss	Finance	Resources	1.3		
23			<b>April 2019 Onwards</b>						
24	Internal Audit Annual Report	To present the annual report to Committee	Apr-19	David Hughes	Governance	Governance	2.1		
25	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.	Jun-19	Steph Dunsmuir	Governance	Governance	GD 7.4		
26	External Audit Annual Audit Report 2018/19	To present the external audit annual audit report	Sep-19	Rachel Browne	External Audit	External Audit	2.1		
27			<b>AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT)</b>						
28	Request for admitted body status	To consider applications for admission to the Local Government pension scheme administered by Aberdeen City Council		Claire Mullen	Finance	Resources	5.2		