

	A	B	C	D	E	F	G	H	I
1	PENSIONS COMMITTEE BUSINESS PLANNER 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	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
3	14 June 2019								
4	Pension Governance (Internal Audit)	To present the outcome of the audit to Committee		David Hughes	Governance	Governance	Remit 2.2		
5	Internal Audit Annual Report	To present the annual report to Committee		David Hughes	Governance	Governance	2.1		
6	Procurement of I-Connect Software	To secure approval to enter into a new contract for the provision of the I-Connect software to the North East Scotland Pension Fund		Laura Colliss	Finance	Resources	4.1 & 4.2		
7	Merger of the Aberdeen City Council Transport Fund with the Strathclyde No 3 Fund	To present the merger proposal for Committee		Laura Colliss	Finance	Resources	1, 4 and 5		
8	NESPF Office Accommodation	To seek provisional approval for a preferred option for new accommodation for the NESPF		Laura Colliss	Finance	Resources	1, 4 and 5		
9	NESPF Annual Report & Accounts	To present the draft annual accounts and report on the NESPF		Laura Colliss	Finance	Resources	3.1		
10	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		
11	Revised Training Policy	To present the revised training policy for approval		Mairi Suttie	Finance	Resources	1.3		
12	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		
13	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.		Jonathan Belford	Finance	Resources	GD 7.4		
14	13 September 2019								
15	External Audit Annual Audit Report 2018/19	To present the external audit annual audit report		Rachel Browne	External Audit	External Audit	2.1		
16	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		
17	Pension Board Annual Report	To consider the annual Board report		Laura Colliss	Finance	Resources			
18	Investment Strategy Update	To provide an update on the investment strategy of the NESPF		Graham Buntain / Laura Colliss	Finance	Resources	1.2		
19	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		
20	Budget Forecast & Projected Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		

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2									
21	6 December 2019								
22	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		
23	NESPF Annual Report & Accounts	To present the annual accounts and report on the NESPF		Laura Colliss	Finance	Resources	TBC		
24	Budget Forecast & Projected Spend	Update on budget and annual spend to date		Michael Scroggie	Finance	Resources	1.3		
25	Investment Strategy Update	To provide an update on the investment strategy of the NESPF		Graham Buntain / Laura Colliss	Finance	Resources	1.2		
26	Strategic Infrastructure Priorities and the Scottish Local Government Pensions Scheme	Pensions Committee 15/03/19 - To instruct the Chief Officer Finance to explore the opportunities for a strategic partnership between the Council, other stakeholders and the North East Scotland Pension Fund for the purposes of supporting local infrastructure investment and to report on the feasibility of this within three committee cycles		Jonathan Belford	Finance	Resources	1.2		
27	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		
28	AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT)								
29	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		