

South Yorkshire Pensions Authority – cycle of future meetings

Investment Board – Work Programme

Agendas	22 June 2017	14 September 2017	14 December 2017	8 March 2018
Overview of Business	Pre Meeting Discussion	Pre Meeting Discussion	Pre Meeting Discussion	Pre Meeting Discussion
	Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of Previous Meeting
	Work Programme	Work Programme	Work Programme	Work Programme
Training & Development	External Training Events			
Strategic Development/Review	Local Authority Pension Fund Forum Minutes	Local Authority Pension Fund Forum: Minutes/Conference	Local Authority Pension Fund Forum Minutes	Local Authority Pension Fund Forum: Minutes/Conference
Review of Fund Performance	Qtly Update: preliminary performance figures 2016/2017	Quarterly Update	Quarterly Update	Quarterly Update
Business and Contracts	Pooling Update	Pooling Update	Pooling Update	Pooling Update
	Commercial Property Management Update	Health & Safety: Standard Life Annual Report	Institutional Investor Group on Climate Change: Membership Renewal	British Venture Capital Association: Membership Renewal
	Agricultural Land Portfolio Report	Responsible Investment & Corporate Governance	Investment Beliefs	Responsible Investment Engagement Update

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Business and Contracts	Workforce Disclosure Initiative	Carbon Audit Report	Climate Change Policy	Voting Guidelines
	Overseas Equity Allocation	Corporate Class Actions	Myners Principles Compliance Statement	
		MiFID II Report		
Review of Advisor Performance				Review of the Advisors
Presentations		Portfolio Evaluation: Annual Performance Review		Royal London
		Standard Life Investments: Annual Performance Presentation		
		Equity Protection Strategy Report		
		Mercer Presentation on Equity Protection Options		