

APPENDIX TWO

	AUTHORITY	INVESTMENTS BOARD	PENSIONS & CORPORATE AFFAIRS
June	<ul style="list-style-type: none"> • AGM • Draft Accounts overview • Whistleblowing • Plans for Fund AGM • Member Training & Development annual report • Myners self-assessment 		<ul style="list-style-type: none"> • Draft Accounts overview (details) • Annual Governance statement • Risk Register • Audit Committee Reports/Plans • Corporate performance previous year • Budget Monitoring • Treasury Management • Employers SLA Performance
July (last week)	<ul style="list-style-type: none"> •Final Accounts/Governance reports •Letters of representation •Audit Commission AGR 	<ul style="list-style-type: none"> •Q1 Performance 	
August	<ul style="list-style-type: none"> Annual Review of member training 		<ul style="list-style-type: none"> • LGPS Update • Valuation Strategy update • Audit Committee updates • Annual review of ill health • Consultation and Communication Strategy
September	<ul style="list-style-type: none"> •Annual Review of Corporate Strategy 		<ul style="list-style-type: none"> • LGPS update • Corporate Strategy quarterley performance • Performance/Future • Budget Monitoring
October	<ul style="list-style-type: none"> • Mercers Update • Human Resources policy update • FOI annual update 	<ul style="list-style-type: none"> •Q2 Performance •WM Presentation 	
November	<ul style="list-style-type: none"> •Treasury Management Strategy •Draft Budget Strategy •Annual review of risk register 	<ul style="list-style-type: none"> •Investment Strategy debate 	
December	<ul style="list-style-type: none"> •Budget •Report back from Fund AGM 		<ul style="list-style-type: none"> • LGPS update • Annual Audit Letter • Anti-Fraud and Corruption strategy • Employers SLA/Performance • Benchmarking results

January	<ul style="list-style-type: none"> •Annual Review of governance 	<ul style="list-style-type: none"> •Q3 Performance •Bond Manager Presentation 	
February	<ul style="list-style-type: none"> •Funding Strategy review 		<ul style="list-style-type: none"> • LGPS update • Budget Monitoring • Performance report • Corporate strategy performance • Draft Audit Plan • Employers performance • AVC Review
March	<ul style="list-style-type: none"> •Pensions advisory panel review 	<ul style="list-style-type: none"> •Investment Strategy debate •Manager presentations •Voting guidelines •Shareholder engagement •Investment Principles 	
April	<ul style="list-style-type: none"> •Audit & Compliance Review 		<ul style="list-style-type: none"> • LGPS update • ? Audit Plans
May	<ul style="list-style-type: none"> •Member Training Plans •Review of Risk Strategy 	<ul style="list-style-type: none"> •End year Fund Performance figures •Asset and Liability Review •Voting execution •Proxy voting 	