

**REPORT TO: PENSION SUB-COMMITTEE OF THE POLICY & RESOURCES COMMITTEE & PENSION BOARD– 9 DECEMBER 2019**

**REPORT ON: PROPOSED TIMETABLE OF MEETINGS FOR 2020**

**REPORT BY: EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

**REPORT NO: 415-2019**

**1 PURPOSE OF REPORT**

This report proposes a suggested programme of meetings of the Pension Sub-Committee & Pension Board in 2020.

**2 RECOMMENDATIONS**

It is recommended that Members of both Sub-Committee and Board examine the dates set out in the timetable in Appendix 1 and agree the proposed programme of meetings.

**3 POLICY IMPLICATIONS**

This report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

There are no major issues.

**4 CONSULTATIONS**

The Chief Executive and Head of Democratic and Legal Services have been consulted in the preparation of this report

**5 BACKGROUND PAPERS**

None

**GREGORY COLGAN  
EXECUTIVE DIRECTOR OF CORPORATE SERVICES**

**12 DECEMBER 2019**

**PENSION SUB-COMMITTEE & PENSION BOARD****TIMETABLE FOR 2020**

<b>MEETING</b>	<b>MANAGER TO ATTEND</b>	<b>PERIOD UNDER CONSIDERATION</b>
Monday 16 March 2020 at 12pm	Goldman Sachs	Quarter / Year to 31 December 2019
Monday 22 June 2020 at 12pm	Schroders	Quarter / Year to 31 March 2020
Monday 21 September 2020 at 12pm	Baillie Gifford	Quarter / Year to 30 June 2020
Monday 7 December 2020 at 12pm	Fidelity	Quarter / Year to 30 September 2020

**NOTE**

The joint meetings will be held in Committee Room 2 or 3. The Committee Room will be available for half an hour prior to the meetings for the Pension Board to meet, if required.