

Date	Standing items	New items
16/11/2018	<ul style="list-style-type: none"> • National pooling update • Investment Manager Issues • Local board update • Cash-flow analysis • Voting and class action update • Valuation update 	<ul style="list-style-type: none"> • Valuation update • Responsible Investment Policy Update (<i>contained within National pooling update</i>) • CEM performance analysis report • Investment strategy review update (global mandate (<i>contained within National pooling Update</i>)) • Investment strategy statement update • Multiple investment strategies
08/02/2019		<ul style="list-style-type: none"> • Business plan 2019/20 <p><i>Governance review observation</i></p>
07/06/2019		<ul style="list-style-type: none"> • Business plan 2018/19 outturn report
13/09/2019		<ul style="list-style-type: none"> • Annual report • Downside protection update

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