

APPENDIX B

CIV - INVESTMENT ADVISORY COMMITTEE ACTION LOG - 2017 OUTSTANDING ACTIONS - AUGUST 2017

Date	Action	Owner	Completion Due/Completed	Priority	Update
26/07/17	IAC to feedback on client portal following soft launch	IAC	August	1	Limited responses received
26/07/17	Working Group List to be updated	JD	August	2	Circulated with IAC papers
26/07/17	Infrastructure Working Group Meeting Date to be agreed	JP/JD	August	1	In progress
26/07/17	IAC to feedback on Quarterly Investment Manager Summary Sheets	IAC	August	1	No feedback to date
26/07/17	Low Carbon Workshop - Save the Date to be issued for 19th September	JD	August	1	Completed
14/06/17	IAC members to feedback on additional requirements for information days	IAC	July	2	No feedback to date
14/06/17	Global equity survey to be issued and include low carbon options	JD/CC	July	2	Delayed to August
14/06/17	Stewardship Working Group meeting to be arranged	JD	June	1	Meeting 23/08/17
27/04/17	Low Carbon Survey	JD	July	2	Combined with Global Equity Survey
23/03/17	LCIV to develop a Communications strategy	JD	May	2	Work in progress - for summer 2017
25/08/16	Discussion paper on CIV Investment Operating Model	JP/JD	October	2	C/F to 2017 - Currently being worked on by MA (June 2017)
28/07/16	Allocations Policy agreed, formal approval by Board	CIV Board	December	2	Allocations Policy being updated June 2017

Priority

1	High
2	Medium
3	Low