

2016 Investment Committee Business Schedule

Terms of Reference	Item No.	Item of Business	Responsibility	15 March	18 May	16 Aug	17 Nov
1. To provide strategic advice to Council on the University's investments.	1.1	Annual review of investment strategy and objectives, annual investment performance (look back) review.	Frontier	X			
	1.2	Quarterly rebalancing reports.	Frontier	X	X	X	X
	1.3	As requested by Council determine the allocation of annual transfer to the Future Fund between the Long-Term Investment Pool and the ESG Investment Pool.	Frontier				X
2. To review and approve the University's Investment Management policy.	2.1	Annual review of: <ul style="list-style-type: none"> Investment Management policy Framework for the ESG Investment Pool Investment guidelines, including compliance with cap under the Short-term Investment Pool over the previous year. NB: The 2016 review of the Investment Management policy and Framework for the ESG Pool will consider whether further detail should be added on integrated and sustainability reporting.	Director, Corporate Finance	X	and at further meetings as needed		
3. To oversee University investment performance pursuant to the Investment policy.	3.1	Investment performance report: <ul style="list-style-type: none"> Long-term Investment Pool Short-term Investment Pool ESG Investment Pool. 	Frontier	X	X	X	X
	3.2	International equities sector review.	Frontier		X		
	3.3	Infrastructure review sector review.	Frontier		X		
	3.4	Blueprint for investment strategy.	Frontier		X		
	3.5	Managers review.	Frontier			X	
	3.6	Fixed interest and cash review.	Frontier			X	
	3.7	Property sector review.	Frontier				X
	3.8	Australian equities review (including Australian small companies managers review).	Frontier				X
4. To review annually the performance and appointment of the Investment Advisors.	4.1	Annual performance review of the Investment Advisors.	Chief Financial Officer				X

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Other items

Item	Item No.	Responsibility	15 March	18 May	16 Aug	17 Nov
Report on items considered at Council relevant to the Investment Committee, as required	5.1	Chair / Chief Financial Officer	X	X	X	X
Annual review of fulfilment of business schedule and actions taken under delegated authority	5.2	Secretary, IC				X
2017 schedule of meetings	5.3	Secretary, IC			X	
2017 business schedule	5.4	Secretary, IC				X

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