

2020 Investment Committee Business Schedule

Terms of Reference	Item No.	Item of Business	Responsibility	Meeting 1 10 Mar	Meeting 2 4 Jun	Meeting 3 27 Aug	Meeting 4 26 Nov
1. To provide strategic advice to Council on the University's investments.	1.1	Annual review of investment strategy and objectives.	Frontier		X		
	1.2	Quarterly rebalancing reports.	Frontier	X	X	X	X
	1.3	In accordance with a standing resolution of Council, determine how funds transferred into the Future Fund should be allocated.	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 Investment Governance Framework, including responsible investment strategy. 	Director, Strategic and Commercial 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"> Future Fund Operational Fund. 	Frontier	X	X	X	X
	3.2	International equities sector review.	Frontier	X			
	3.3	Infrastructure review sector review.	Frontier		X		
	3.4	Annual Secular Outlook.	Frontier		X		
	3.5	Annual review of Capital Market Assumptions.	Frontier		X		
	3.6	Annual review of Responsible Investment Strategy implementation.	Frontier			X	
	3.7	Alternative debt, fixed interest and cash review.	Frontier			X	
	3.8	Property sector review.	Frontier				X
	3.9	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

Other items

Item	Item No.	Responsibility	Meeting 1 10 Mar	Meeting 2 4 Jun	Meeting 3 27 Aug	Meeting 4 26 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
2021 meeting schedule	5.3	Secretary, IC			X	
2021 business schedule	5.4	Secretary, IC				X

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