

A G E N D A **PENSION BOARD**

Monday, 10 July 2017
2.00 p.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Election of Chairperson of the Pension Board 2017/18	(pages 1-2)	Monitoring Officer/ Secretary	To appoint a Chairperson
4. Minutes of the meeting held on 27 January 2017	(pages 3-6)	Chairperson	To approve
5. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
6. Pension Board Composition 2017/18 and Terms of Reference	(pages 7-24)	Monitoring Officer/ Secretary	To consider and note
7. Calendar of Board Meetings 2017/18	(pages 25-28)	Monitoring Officer/ Secretary	To approve
8. Update Reports		Senior Finance Officer	To receive
8.1 Injury Pensions	(pages 29-32)		
8.2 Draft Policy – Breach Reporting to The Pensions Regulator	(pages 33-48)		
9. Pension Board – Workstreams	(pages 49-74)	Executive Director Service Support/S.151 Officer	To receive
10. Brewster Judgment	(pages 75-102)	Senior Finance Officer	To receive
11. Any Other Business	-	All Members	To raise

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*

