

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

Friday, 17 July 2015
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
<u>Procedural</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 2015/16	(pages 1-2)	Monitoring Officer/ Secretary	To appoint a Chairperson
4. Pension Board Composition 2015/16 and Terms of Reference	(pages 3-18)	Monitoring Officer/ Secretary	To consider and note
5. Calendar of Board Meetings 2015/16	(pages 19-22)	Monitoring Officer/ Secretary	To approve
6. HFA Pension Administration - Overview	(oral)	Senior Finance Officer (Procurement)	To receive
7. Training for Pension Board Members	(oral)	Executive Director Service Support/S.151 Officer	To consider
8. 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.*