

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

**Friday, 29 January 2016**  
**10.30 a.m.**

| Business   | Page Number    | Lead   | Primary Action Requested                   |
|--|----------------|--|--|
| <b><u>PART A - OPEN AGENDA</u></b>   |                |  |  |
| <b><u>Procedural</u></b>   |                |  |  |
| 1. Apologies for absence   | -              | Monitoring Officer/<br>Secretary                       | To record                                  |
| 2. Declarations of Interest<br>(Members and Officers)                                    | -              | Monitoring Officer/<br>Secretary                       | To declare and<br>withdraw if<br>pecuniary |
| 3. Minutes of the meeting held on<br>17 July 2015  | (pages 1-2 )   | Chairperson  | To approve                                 |
| 4. Matters arising from the Minutes,<br>other than on the Agenda                         | -              | Chairperson  | To raise                                   |
| 5. Appointment of new Employer<br>Representative   | Oral           | Monitoring Officer/<br>Secretary                       | To receive                                 |
| 6. The Pensions Regulator – Survey of<br>Public Service Pension Schemes<br>December 2015 | (pages 3-64)   | Executive Director<br>Service Support/S.151<br>Officer | To receive                                 |
| 7. Pension Board – Workstreams   | (pages 65-154) | Executive Director<br>Service Support/S.151<br>Officer | To approve                                 |
| 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.*