

A MEETING of the PENSION FUND COMMITTEE will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 18 JUNE 2013 at
2.00 p.m.

J. J. WILKINSON
Clerk to the Council
13 June 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting held on 5 March 2013 to be noted and signed by the Chairman. (Copy attached.) 2 mins.
5. **Amendment to the Scheme of Administration.** Consider report by Chief Financial Officer. (Copy attached.) 10 mins.
6. **Training Policy Annual Update.** Consider report by Chief Financial Officer. (Copy attached - Appendix to this report has been marked to reflect amendments to the previously approved Policy.) 10 mins.
7. **Governance Policy and Compliance Statement.** Consider report by Chief Financial Officer. (Copy attached - Appendix to this report has been marked to reflect amendments to the previously approved Policy.) 10 mins.
8. **Risk Register.** Consider output from morning workshop. 10 mins.
9. **Pensions Administration Performance 2012/13.** Consider report by Head of Shared Services. (Copy attached.) 10 mins.
10. **Draft Annual Report and Accounts 2012/13.** Consider report by Chief Financial Officer. (To follow.) 20 mins.
11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**

Items Likely to be Taken in Private. Before proceeding with the private business, the following motion should be approved:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph of Part 1 of Schedule 7A to the aforementioned Act."

13. **Minute.** Private Section of Minute of Meeting held on 5 March 2013 to be noted and signed by the Chairman. (Copy attached.) 2 mins.
14. **Investment Monitoring Report - Quarter 1 2013.** Consider report by Mr Kenneth Ettles, AON Hewitt. (Copy attached.) 30 mins.
15. **Scottish Borders Housing Association - Notification of Change of Status Within Fund.** Consider report by Chief Financial Officer. (Copy attached.) 10 mins.

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors B. White (Chairman), J. Campbell, M. J. Cook, G. Edgar, G. Logan, J. G. Mitchell, S. Mountford.

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