

A MEETING of the PENSION FUND COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on TUESDAY 17 JUNE 2014 at 10.15 am

Please note that there will be a pre-meeting at 9.30am which will comprise a Full Risk Workshop.

J. J. WILKINSON,
Clerk to the Council
10 June 2014

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting held on 4 March 2014 to be noted and signed by the Chairman. (Copy attached.) 2 mins
5. **Presentation by WM Company.** 30 mins
6. **Governance & Compliance Statement update.** Consider report by Chief Financial Officer. (Copy attached.) 10 mins
7. **Pension Administration Performance 2013/14.** Consider report by Chief Officer Human Resources. (Copy attached.) 20 mins
8. **Training Plan 2014/15.** Consider report by Chief Financial Officer. (Copy attached.) 15 mins
9. **Draft Annual Report & Accounts.** Consider report by Chief Financial Officer. (Copy attached.) 20 mins
10. **Risk Register Update.** Consider report by Chief Financial Officer. (Copy attached.) 15 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."

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| 13. | Minute. Private Section of Minute of Meeting held on 4 March 2014 to be noted and signed by the Chairman. (Copy attached.) | 2 mins |
| 14. | Minute. Minute of Meeting of the Pension Fund Appointment Sub-Group held on 29 May 2014 to be noted and signed by the Chairman. (Copy attached.) | 1 min |
| 15. | Quarter Performance Update Consider report by Mr Kenneth Ettles, AON Hewitt. (Copy attached.) | 30 mins |
| 16. | Procurement Update. Consider report by Chief Financial Officer. (Copy attached.) | 15 mins |
| 17. | Property Fund Update. Consider report by Chief Financial Officer. (Copy attached.) | 15 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. Cook, G. Edgar, G. Logan, J. Mitchell, S. Mountford.

Please direct any enquiries to Pauline Bolson Tel. 01835 826503
E-mail: pbolson@scotborders.gov.uk
