

A MEETING of the PENSION FUND COMMITTEE will be held in the COUNCIL HQ, NEWTOWN ST BOSWELLS on THURSDAY 4 SEPTEMBER 2014 at 10.00am.

J. J. WILKINSON
Clerk to the Council
4 September 2014

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 17 June to be approved and signed by the Chairman. (Copy attached.) 2 mins
5. **Red Risk Review** Consider report by Chief Financial Officer (Copy attached). 15 mins
6. **Draft Annual Report and Accounts Update** Consider report by Chief Financial Officer (Copy attached) 10 mins
7. **Governance Update** Consider verbal report by Chief Financial Officer. 15 mins
8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**
10. **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."
11. **Minute.** Private Minute of Meeting of 17 June 2014 to be approved and signed by the Chairman. (Copy attached.) 2 mins

12. **Minute.** Private Minute of Appointment Sub-Committee on 22 August 2014. 2 mins
(Copy attached.)
13. **Procurement Update** Consider report by Chief Financial Officer. (Copy attached)
14. **Quarter Performance Update** Consider report by Mr Kenneth Ettles. AON Hewitt. (Copy attached) 30 mins
15. **Presentation - UBS** 30 mins
16. **Presentation - LGT** 30 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:- B. White, J. Campbell, M. J. Cook, G. Edgar, G. Logan, J. G. Mitchell, S. Mountford

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