

A SPECIAL MEETING of the PENSION FUND COMMITTEE will be held in the COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 29 JANUARY 2015 at 10.30 am or at the conclusion of the Council Meeting, whichever is later.

J. J. WILKINSON,  
Clerk to the Council,

22 January 2015

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Proposed Admission to the Local Government Pension Scheme (Pages 1 - 4)</b>  Consider report by Chief Executive on the admission of the care company SB Cares comprising Scottish Borders Cares LLP and the Scottish Borders Supports LLP into the Local Government Pension Scheme (attached).	15 mins
5.	<b>Any Other Items Previously Circulated</b>	
6.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	

#### **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 and S Mountford.

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