

A MEETING of the PENSION BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 15 SEPTEMBER 2016 FOLLOWING THE JOINT MEETING OF THE PENSION BOARD AND PENSION FUND COMMITTEE.

PLEASE NOTE THAT COMMITTEE ROOM 1, HAS BEEN BOOKED FROM 9.15 AM FOR THE PENSION BOARD TO HOLD A PRE-MEETING.

J. J. WILKINSON,
Clerk to the Council,

8 September 2016

BUSINESS		
1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	Minute (Pages 3 - 4) Minute of Meeting held on 16 June 2016 to be noted and signed by the Chairman. (Copy attached).	2 mins
4.	Joint Meeting of Pension Committee and Pension Board Consideration of any issues required to be raised.	10 mins
5.	Any Other Items which the Chairman Decides are Urgent	
6.	Any other Items Previously Circulated	
7.	Date of Next Meeting The next meeting of the Pension Board is scheduled to take place on 8 December 2016.	

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: Mr E Barclay (Chairman), Councillor S. Aitchison (Vice-Chairman), Mr M Drysdale, Mr C Hogarth, Ms L Ross, Mr P Smith and Ms C Stewart

Please direct any enquiries to Judith Turnbull Tel. No. 01835 826556
Email: judith.turnbull@scotborders.gov.uk
