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## PENSION BOARD THURSDAY, 15TH SEPTEMBER, 2016

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

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

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**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

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**SCOTTISH BORDERS COUNCIL  
PENSION BOARD**

MINUTE of Meeting of the PENSION BOARD held in The Waverley Room, Transport Interchange, Galashiels on Thursday, 16 June, 2016 at 1.20 pm

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Present:- Councillors S Aitchison (Chairman - Item No. 1), Mr E Barclay (Vice-Chairman - Items No 2 to 4), Mr M Drysdale and Ms L Ross.  
Apologies:- Mr C Hogarth and Mr P Smith  
In Attendance:- Capital & Investment Manager, Democratic Services Officer (J Turnbull)

**MEMBER**

Councillor S Aitchison in the Chair.

**1. ROTATION OF CHAIRMAN AND VICE CHAIRMAN**

- 1.1 It was noted that in accordance with the Pension Board Constitution, Mr A Barclay be appointed as Chairman and Councillor S Aitchison be appointed as Vice-Chairman. The appointments would run until June 2017.

**DECISION**

**NOTED**

- (i) That Mr A Barclay be appointed as Chairman of the Pension Board until June 2017; and  
(ii) That Councillor S Aitchison be appointment as Vice-Chairman of the Pension Board until June 2017

**MEMBER**

Mr A Barclay in the Chair.

**2. MINUTE**

There had been circulated copies of the Minute of the Meeting of 23 March 2016.

**DECISION**

**NOTED for signature by the Chairman.**

**3. MATTERS ARISING FROM THE MINUTE**

With reference to paragraph 2.2 of the Minute of the 23 March, the Board requested that pre-meetings continue and be scheduled prior to the joint meeting. It was also requested that the Committee Clerk send a reminder to Board Members notifying that a pre-meeting had been arranged.

**DECISION**

**AGREED**

- (i) To continue with the pre-meetings prior to the joint meeting of the Pension Board and Pension Fund Committee; and  
(ii) To request the Clerk circulate a timely reminder to Board Members advising that a pre-meeting had been scheduled.

**4. JOINT MEETING OF PENSION COMMITTEE AND PENSION BOARD**

- 4.1 The Chairman advised that Ms R Black was leaving the employment of Scottish Borders Council and would therefore no longer be a Member of the Pension Board. Union representatives would be holding a meeting on 22 August 2016, following which they would notify the Clerk of their replacement member. It was also requested that Mr Smith be asked to inform the Clerk of any meetings he was unable to attend in advance, in order that a replacement member could attend.
- 4.2 The Board considered that training opportunities planned for September and October would be helpful for Board Members, the Capital and Investment Manager, Mrs Robb, would circulate details. Any Members interested should contact Mrs Robb.

**DECISION**

**AGREED**

- (i) **To request that the Union representative advise of the replacement for Ms R Black; and**
- (ii) **To request that details of training events be circulated to Pension Board Members.**

***The meeting concluded at 1.30 pm.***