

A MEETING of the PENSION BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 16 MARCH 2017 following the Joint Meeting of the Pension Board and Pension Fund Committee.

PLEASE NOTE THAT THE NONE: INDEPENDENT COUNCILLORS ROOM (ROOM 7) HAS BEEN BOOKED FROM 12.30 pm FOR THE PENSION BOARD TO HOLD A PRE-MEETING. (Directions to room – at the top of the glass corridor turn right, the room is the fourth door on the right).

J. J. WILKINSON,
Clerk to the Council,

9 March 2017

| BUSINESS | | |
|-----------------|---|---------|
| 1. | Welcome and Introductions | |
| 2. | Apologies for Absence | |
| 3. | Minute Minute of Meeting held on 8 December 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 14 June 2017. | 1 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 Mr E Barclay (Chairman), S. Aitchison (Vice-Chairman), Mr P Smith, Ms C Stewart, Mr M Drysdale, Ms L Ross, Mr C Hogarth and Ms K M Hughes

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