

**PENSION FUND COMMITTEE AND
PENSION BOARD
THURSDAY, 8 MARCH 2018**

A MEETING of the PENSION FUND COMMITTEE AND PENSION BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 8 MARCH 2018 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,

1 March 2018

| BUSINESS | | |
|-----------------|---|---------|
| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute (Pages 3 - 6) Minute of Meeting held on 4 December 2017 to be noted and signed by the Chairman. (Copy attached). | 2 mins |
| 5. | Pension Fund Website Presentation by Pensions & Investments Manager. | 20 mins |
| 6. | Risk Register Update (Pages 7 - 14) Consider report by Chief Financial Officer. (Copy attached). | 5 mins |
| 7. | Budget Monitoring to 31 December 2017 (Pages 15 - 18) Consider report by Chief Financial Officer. (Copy attached). | 5 mins |
| 8. | Information Update (Pages 19 - 24) Consider briefing paper by Chief Financial Officer (Copy attached) | 15 mins |
| 9. | General Data Protection Regulations (GDPR) Consider report by Chief Officer HR (To Follow). | 15 mins |
| 10. | Environmental, Social and Governance (ESG) Considerations (Pages 25 - 44) Consider overview by KPMG. (Copy attached). | 15 mins |

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| 11. | Any Other Items Previously Circulated | |
| 12. | Any Other Items which the Chairman Decides are Urgent | |
| 13. | <p>Items Likely To Be Taken In Private</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That und 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 8 of Part 1 of Schedule 7A to the aforementioned Act.”</p> | |
| 14. | <p>Minute (Pages 45 - 46)</p> <p>Private Section of Minute of Meeting held on 4 December 2017 to be noted and signed by the Chairman. (Copy attached).</p> | 2 mins |
| 15. | <p>Quarter Performance Update to 31 December 2017 (Pages 47 - 92)</p> <p>Consider private report by KPMG.. (Copy attached).</p> | 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:- Councillors D. Parker (Chairman), J. Brown, G. Edgar, J. A. Fullarton, D. Moffat, S. Mountford, S. Scott, S. Aitchison, Mr E Barclay, Mr M Drysdale, Mr C Hogarth, Mrs K M Hughes, Ms L Ross, Mr P Smith and Ms C Stewart

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