

A MEETING of the PENSION BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 12 SEPTEMBER 2019 immediately following the joint meeting of the Pension Fund Committee and Pension Board. A pre-meeting will be held at 9.45 am in Committee Room 1.

J. J. WILKINSON,
Clerk to the Council,

5 September 2019

BUSINESS		
1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	<p>Minute (Pages 3 - 4)</p> <p>Minute of Meeting held on 13 June 2019 to be noted and signed by the Chairman. (Copy attached).</p>	2 mins
4.	<p>Pension Board Membership</p> <p>Following the resignation of Ms Dunthorne to the Board, to welcome Mr Everett.</p> <p>To note the Pension Board membership as follows:-</p> <p style="padding-left: 40px;">Councillor S Aitchison (Scottish Borders Council) Mr E Barclay (Unite) Mr M Drysdale (GMB) Mr M Everett (Unison) Ms K M Hughes (Unison) Ms H Robertson (Borders College) Ms L Ross (Admitted Body) Ms C Stewart (Admitted Body)</p>	2 mins
5.	<p>Joint Meeting of Pension Fund Committee and Pension Board</p> <p>Consideration of any issues required to be raised.</p>	10 mins
6.	Any Other Items which the Chairman Decides are Urgent	

7.	Any other Items Previously Circulated	
8.	Date of Next Meeting The next meeting is scheduled to be held on Friday, 29 November 2019 following the Pension Fund Committee and Pension Board joint meeting.	

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 S. Aitchison (Chairman), Mr E Barclay (Vice-Chairman), Mr M Drysdale, Mr M Everett, Ms K M Hughes, Ms H Robertson, Ms L Ross and Ms C Stewart

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