

A MEETING of the PENSION BOARD will be held in the CLEANING ACADEMY, OPPOSITE COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 17 DECEMBER 2019 at 12.00 PM

J. J. WILKINSON,  
Clerk to the Council,

10 December 2019

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Welcome and Introductions</b>	
3.	<b>Minute</b> (Pages 3 - 4)  Minute of Meeting held on 12 September 2019 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 is scheduled to be held on Thursday, 5 March 2020 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.**

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

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Please direct any enquiries to Judith Turnbull Tel No. 01835 826556  
Email: [Judith.Turnbull@scotborders.gov.uk](mailto:Judith.Turnbull@scotborders.gov.uk)

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