

**PENSION FUND COMMITTEE AND  
PENSION BOARD  
THURSDAY, 26 NOVEMBER 2020**

A SPECIAL MEETING of the PENSION FUND COMMITTEE AND PENSION BOARD will be held  
VIA MICROSOFT TEAMS on THURSDAY, 26 NOVEMBER 2020 at 2.00 PM

J. J. WILKINSON,  
Clerk to the Council,

20 November 2020

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Any Other Items Previously Circulated</b>	
5.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
6.	<p><b>Items Likely To Be Taken In Private</b></p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under 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>	
7.	<p><b>Scheme Advisory Board Consultation (003) (Pages 3 - 18)</b></p> <p>To consider report by Executive Director Finance &amp; Regulatory. (Copy attached).</p>	60 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.**

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**Membership of Committee:-** Councillors D. Parker (Chairman), J. Brown, G. Edgar, C. Hamilton, D. Moffat, S. Mountford, S. Scott, S. Aitchison, Mr D Bell, Mr M Drysdale, Mr M Everett, Ms K M Hughes, Ms L Ross, Ms C Stewart and Ms H Robertson

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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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