

A MEETING of the PENSION BOARD will be held VIA MICROSOFT TEAMS on TUESDAY, 28 SEPTEMBER 2021 at 9.00 AM

J. J. WILKINSON,
Clerk to the Council,

21 September 2021

BUSINESS		
1.	Welcome and Introductions	2 mins
2.	Apologies for Absence	
3.	Minute (Pages 3 - 4) Minute of Meeting held on 10 June 2021 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 is scheduled to be held on 20 October 2021.	

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 D Bell (Chairman), S. Aitchison (Vice-Chairman), Mr A Daye, Mr M Drysdale, Mr M Everett, Ms K M Hughes, Ms H Robertson and Ms L Ross

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