

A MEETING of the PENSION BOARD will be held VIA MS TEAMS on THURSDAY, 17 MARCH 2022 immediately following the joint meeting of the PENSION FUND COMMITTEE AND PENSION BOARD.

J. J. WILKINSON,
Clerk to the Council,

10 March 2022

BUSINESS		
1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	Minute (Pages 3 - 4) Minute of Meeting held on 14 December 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 Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	
7.	Date of Next Meeting The next meeting is scheduled to be held on 29 June 2022.	

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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 (Vice-Chairman), Mr D Bell (Chairman), Mr A Daye, Mr M Drysdale, Mr M Everett, Ms K M Hughes, Ms H Robertson and Ms L Ross

Please direct any enquiries to Declan Hall, Democratic Services Officer
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