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## PENSION BOARD THURSDAY, 17 MARCH 2022

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.	<b>Welcome and Introductions</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minute</b> (Pages 3 - 4)  Minute of Meeting held on 14 December 2021 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 Previously Circulated</b>	
6.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
7.	<b>Date of Next Meeting</b>  The next meeting is scheduled to be held on 29 June 2022.	

### 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 (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

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Please direct any enquiries to Declan Hall, Democratic Services Officer  
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## SCOTTISH BORDERS COUNCIL PENSION BOARD

MINUTE of Meeting of the PENSION BOARD  
held Via Microsoft Teams on Tuesday, 14  
December 2021 at 11.10am

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Present:- Mr. D. Bell (Chairman), Mr A. Daye, Mr. M. Everett, Ms K M Hughes, Ms L  
Ross, Mr M Drysdale,  
Apologies:- Councillor S Aitchison  
In Attendance:- Pension & Investments Manager, HR Shared Services Manager, Democratic  
Services Team Leader, Democratic Services Officer (D. Hall).

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1. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 20 October 2021.

**DECISION**

**NOTED for signature by the Chairman**

2. **JOINT MEETING OF PENSION COMMITTEE AND PENSION BOARD**

The Chairman invited those present to raise any matters which had been discussed at the joint meeting. In response to a question regarding delays in guaranteed minimum pension calculations, Mr Angus explained that there had been a delay in receiving information from HMRC at the start of the process and that all of the information required had been received. The work undertaken on the Members Self Service and COSLA pay award had meant that pensioner payments needed to be recalculated and backdated to January 2021, which was ongoing and had been prioritised. Ms Robb undertook to provide more information on awards that the Fund had been shortlisted for.

**DECISION**

**AGREED that there were no issues to raise.**

3. **DATE OF NEXT MEETING**

The date of the next Meeting of the Pension Board is 17 March 2022.

*The meeting concluded at 11.15am.*

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