

A MEETING of the PENSION BOARD will be held VIA MS TEAMS on WEDNESDAY, 29 JUNE 2022 following the joint meeting of the PENSION FUND COMMITTEE AND PENSION BOARD.

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

22 June 2022

BUSINESS		
1.	Apologies for Absence	
2.	Appointment of Chair To appoint a Chair of the Pension Board.	2 mins
3.	Appointment of Vice-Chair To appoint a Vice Chair of the Pension Board.	2 mins
4.	Minute (Pages 3 - 4) Minute of Meeting held on 17 March 2022 to be noted and signed by the Chairman. (Copy attached).	2 mins
5.	Membership of Pension Board Following the resignation of Ms L Ross from the Board to note the membership of the Pension Board as follows: Councillor Julie Pirone (Scottish Borders Council) Mr D Bell (Unite) Mr M Drysdale (GMB) Ms K M Hughes (Unison) Mr M Everett (Unison – Council’s Trade Union Consultative Group) Vacancy (Admitted Body) Ms H Robertson (Borders College) Mr A Daye (Admitted Body)	5 mins
6.	Joint Meeting of Pension Committee and Pension Board Consideration of any issues required to be raised.	10 mins

7.	Any Other Items which the Chairman Decides are Urgent	
8.	Any other Items Previously Circulated	
9.	Date of Next Meeting The next meeting is scheduled to be held on 15 September 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.**

Membership of Committee:- Councillor J. Pirone, Mr A Daye, Mr D Bell, Mr M Drysdale, Mr M Everett, Ms K M Hughes and Ms H Robertson

Please direct any enquiries to Declan Hall Tel: 01835 826556
Email: Declan.Hall@scotborders.gov.uk
