

**PENSION FUND COMMITTEE AND  
PENSION BOARD  
THURSDAY, 15 SEPTEMBER 2022**

A MEETING of the PENSION FUND COMMITTEE AND PENSION BOARD will be held VIA  
MICROSOFT TEAMS on THURSDAY, 15 SEPTEMBER 2022 at 10.00 AM

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,

9 September 2022

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 10)  Minute of Meeting held on 29 June 2022 to be noted and signed by the Chairman. (Copy attached).	2 mins
5.	<b>Risk Register Update</b> (Pages 11 - 20)  Consider report by Acting Chief Financial Officer. (Copy attached).	10 mins
6.	<b>Pension Fund Budget Monitoring to 30 June 2022</b> (Pages 21 - 26)  Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
7.	<b>Communication Policy Review</b> (Pages 27 - 40)  Consider report by Director – People, Performance and Change. (Copy attached.)	10 mins
8.	<b>Pension Administration System</b> (Pages 41 - 50)  Consider report by Director – People, Performance and Change. (Copy attached.)	10 mins
9.	<b>Responsible Investment Metrics and Targets Report</b> (Pages 51 - 60)  Consider report by Isio. (Copy attached.)	20 mins
10.	<b>Review of UK Stewardship Code (2021)</b> (Pages 61 - 102)	15 mins

	Consider report by Acting Chief Financial Officer. (Copy attached.)	
11.	<b>Information Update</b> (Pages 103 - 112)  Consider briefing paper by Acting Chief Financial Officer. (Copy attached.)	10 mins
12.	<b>Any Other Items Previously Circulated</b>	
13.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
14.	<b>Items Likely To Be Taken In Private</b>  Before proceeding with the private business, the following motion should be approved:-  “That und 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.”	
15.	<b>Minute</b> (Pages 113 - 114)  Private Section of Minute of Meeting held on 29 June 2022 to be noted and signed by the Chairman. (Copy attached).	2 mins
16.	<b>Investment Performance Quarter to 30 June 2022</b> (Pages 115 - 158)  Consider report by Isio Investment Authority. (Copy attached).	30 mins

## 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.**

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**Membership of Committee:-** Councillors D. Parker (Chairman), P. Brown, C. Hamilton, W. McAteer, D. Moffat, S. Mountford, S. Scott, J. Pirone, Mr D Bell, Mr A Daye, Mr M Drysdale, Mr M Everett and Ms K M Hughes

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