

**PENSION FUND COMMITTEE AND
PENSION BOARD
WEDNESDAY, 19 OCTOBER 2022**

A MEETING of the PENSION FUND COMMITTEE AND PENSION BOARD will be held VIA MICROSOFT TEAMS on WEDNESDAY, 19 OCTOBER 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,

12 October 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Minute of Meeting held on 15 September 2022 to be noted and signed by the Chairman. (Copy attached).	2 mins
5.	External Audit Report (Pages 9 - 54) Consider report by Audit Scotland. (Copy attached.)	30 mins
6.	Final Annual Report and Accounts 2021/22 (Pages 55 - 152) Consider report by Acting Chief Financial Officer. (Copy attached.)	20 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Private Business Before proceeding with the private business, the following motion should be approved:-	

	“That under 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.”	
10.	Minute (Pages 153 - 154) Private Section of Minute of Meeting held on 15 September 2022 to be noted and signed by the Chairman. (Copy attached).	2 mins

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 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, Ms K M Hughes, Ms K Robb and Ms L Steven

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