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PENSION BOARD WEDNESDAY, 19 OCTOBER 2022

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

10 October 2022

BUSINESS		
1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	Minute (Pages 3 - 6) Minute of Meeting held on 15 September 2022 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 which the Chairman Decides are Urgent	
6.	Any other Items Previously Circulated	
7.	Date of Next Meeting The next meeting is scheduled to be held on Wednesday, 7 December 2022 following the Pension fund Committee and Pension Board joint meeting.	

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 J. Pirone (Chairman), Mr D Bell, Mr A Daye, Mr M Drysdale, Mr M Everett, Ms K M Hughes, Ms K Robb and Ms L Steven

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

**SCOTTISH BORDERS COUNCIL
PENSION BOARD**

MINUTES of Meeting of the PENSION BOARD held via Microsoft Teams on Thursday, 15 September 2022 following the Joint Meeting of the Pension Fund and Pension Board.

Present:- Councillors J. Pirone (Chairman), Mr D Bell (Vice-Chairman), Mr A Daye, Mr M Everett and Ms K M Hughes

Apologies:- Mr M Drysdale and Ms L Steven

In Attendance:- Pension and Investment Manager, HR Shared Services Manager, Democratic Services Officer (D. Hall)

1. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 29 June 2022.

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. The Pensions and Investments Manager, Ms Kirsty Robb advised that Ms Laura Steven had been appointed to the board as a representative of Live Borders. Ms Robb advised that there was a vacancy on the Pension Fund Investment and Performance Sub-Committee for an employer representative. It was agreed that Ms Robb, who was leaving her role at Scottish Borders Council to take up a position with Borders College, would be appointed as an employer representative.

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 19 October 2022.

The meeting concluded at 11.45 am

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