

A MEETING of the PENSION BOARD will be held in the COUNCIL CHAMBER, COUNCIL HQ, NEWTOWN ST. BOSWELLS AND VIA MICROSOFT TEAMS on MONDAY, 4 MARCH 2024 following the joint meeting of the PENSION FUND 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.**

N. MCKINLAY,  
Director Corporate Governance,

27 February 2024

<b>BUSINESS</b>		
1.	<b>Welcome and Introductions</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minute</b> (Pages 3 - 4)  Minute of Meeting held on 12 December 2023 to be noted and signed by the Chairman. (Copy attached).	2 mins
4.	<b>Membership of the Pension Board</b>  Following the resignation of Mr A Daye 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 K Robb (Borders College) Ms N McArthur (Admitted Body)	2 mins
5.	<b>Joint Meeting of Pension Committee and Pension Board</b>  Consideration of any issues required to be raised.	10 mins
6.	<b>Any Other Items which the Chairman Decides are Urgent</b>	

7.	<b>Any other Items Previously Circulated</b>	
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**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 Mr D Bell (Chairman), J. Pirone (Vice-Chair), Mr M Drysdale, Mr M Everett, Ms K M HughesMs N McArthur and Ms K Robb

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Please direct any enquiries to Declan Hall Tel: 01835 826556  
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