

SCOTTISH BORDERS COUNCIL PENSION BOARD

MINUTE of Meeting of the PENSION BOARD
held Via Microsoft Teams on Tuesday, 14
December 2021 at 11.10am

Present:- Mr. D. Bell (Chairman), Mr A. Daye, Mr. M. Everett, Ms K M Hughes, Ms L
Ross, Mr M Drysdale,
Apologies:- Councillor S Aitchison
In Attendance:- Pension & Investments Manager, HR Shared Services Manager, Democratic
Services Team Leader, Democratic Services Officer (D. Hall).

1. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 20 October 2021.

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. In response to a question regarding delays in guaranteed minimum pension calculations, Mr Angus explained that there had been a delay in receiving information from HMRC at the start of the process and that all of the information required had been received. The work undertaken on the Members Self Service and COSLA pay award had meant that pensioner payments needed to be recalculated and backdated to January 2021, which was ongoing and had been prioritised. Ms Robb undertook to provide more information on awards that the Fund had been shortlisted for.

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 17 March 2022.

The meeting concluded at 11.15am.