

# Notice of meeting and agenda

## **Pensions Audit Sub-Committee of the Pensions Committee**

**10.00am, Monday 17 June 2013**

Diamond Jubilee Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### **Contact**

Gavin King

Committee Manager

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## **1. Order of business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declaration of interests**

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- 2.1 Members of the Committee and members of the Consultative Panel should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 None

## **4. Minute**

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- 4.1 None.

## **5. Reports**

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- 5.1 Lothian Pension Funds Annual Report 2013 Unaudited – report by the Director of Corporate Governance (circulated)
- 5.2 Risk Management - report by the Director of Corporate Governance (circulated)
- 5.3 Internal Audit Bi-Annual Activity Report – June 2013 - report by the Chief Internal Auditor (circulated)

## **6. Motions**

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- 6.1 If any

### **Carol Campbell**

Head of Legal, Risk and Compliance

### **Committee Members**

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Councillors Rose (Convener), Bill Cook and Orr.

## Information about the Pensions Audit Sub-Committee

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The Pensions Audit Sub-Committee consists of 3 Councillors and its membership is appointed by the Pensions Committee. Two members of the Consultative Panel also attend although in a non-voting capacity.

The Pensions Audit Sub-Committee usually meets in the City Chambers on the High Street in Edinburgh. The meeting is open to all members of the public.

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4239, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk).

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).