

Notice of meeting and agenda

Pensions Audit Sub Committee

14.00, Monday 5 December 2016

Dunedin Room, City Chambers, Edinburgh

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

Contact

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1. Reports

- B1.1 Lothian Pension Fund – Third Party ICT Supplier Risk – report by the Acting Executive Director of Resources (circulated)
- B1.2 Risk Management in depth Review – report by the Acting Executive Director of Resources (circulated)

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Rose (Convener), Bill Cook and Orr.

Information about the Pensions Audit Sub Committee

The Pensions Audit Sub-Committee consists of 3 Councillors and its membership is appointed by the Pensions Committee.

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

If you have any questions about the agenda or meeting arrangements, please contact Stuart McLean, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4106, e-mail stuart.mclean@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.