

Notice of meeting and agenda

Pensions Audit Sub-Committee

2.00pm, Tuesday 26 September 2017

Dunedin Room, City Chambers, High Street, Edinburgh

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

Contact

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1. Order of business

- 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

- 2.1 Members of the Committee and members of the Pensions Board 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

- 3.1 None.

4. Minute

- 4.1 Minute of the Pensions Audit Sub-Committee of 5 December 2016 – Submitted for approval as a correct record (circulated)

5. Reports

- 5.1 Considerations and matters to be raised by the Pension Board regarding any items on the agenda
- 5.2 Agenda Planning – report by the Executive Director of Resources (circulated)
- 5.3 Audited Annual Report 2017 of the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund, including Annual Report by External Auditor (unaudited) – report by the Executive Director of Resources (circulated)
- 5.4 Fraud Prevention – report by the Executive Director of Resources (circulated)
- 5.5 Irrecoverable overpayment of pensions – decisions made under delegated authority – report by the Executive Director of Resources (circulated)
- 5.6 Overpayment of Pension – report by the Executive Director of Resources (circulated)
- 5.7 Risk Management Summary – report by the Executive Director of Resources (circulated)

6. Motions

- 6.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rose (Convener), Child and John Anzani.

Information about the Pensions Audit Sub-Committee

The Pensions Audit Sub-Committee consists of 3 members of the Pensions Committee of which a minimum of two are City of Edinburgh 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 Hannah King, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4121, e-mail hannah.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.