

B agenda

Pensions Audit Sub-Committee

2.00pm, Monday 11 December 2017

Dunedin Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

Contact

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B1. Reports

- B1.1 Lothian Pension Fund Internal Audit Update – Payroll Outsourcing Security Review – report by the Chief Internal Auditor
- B1.2 Investment Controls and Compliance – report by the Executive Director of Resources (circulated)
- B1.3 Risk Management in depth Review – report by the Executive Director of Resources (circulated)

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The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.

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.

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