

Notice of meeting and B agenda

Pensions Audit Sub-Committee

8:30am, Monday 26 March 2018

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 Final Internal Audit Report - Payroll Outsourcing Security Due Diligence Review – report by the Chief Internal Auditor (circulated)
- B1.2 Risk Management Summary – report by the Executive Director of Resources (circulated)

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rose (Convener) and Child; 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The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.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 Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2:1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240 email lesley.birrell@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/meetings .