

Notice of meeting and agenda

Pensions Committee

2pm, Tuesday, 18 December 2012

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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Senior Committee Officer

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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 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 of Pensions & Trusts Committee of 3 October 2012

- 4.1 Previous Minute 3 October 2012 – Submitted for information. (circulated)

5. Reports

- 5.1 Governance of Lothian Pension Funds and Appointment of Pensions Audit Sub-Committee – report by the Director of Corporate Governance (circulated)
- 5.2 Annual Report on the 2011/12 Audit of the Lothian Pension Funds - report by the Director of Corporate Governance (circulated)
- 5.3 Investment Benchmarks and Objectives - report by the Director of Corporate Governance (circulated)
- 5.4 Environmental, Social and Governance Activity Update - report by the Director of Corporate Governance (circulated)
- 5.5 Class Actions - report by the Director of Corporate Governance (circulated)
- 5.6 Regulatory Update including Public Service Pensions Bill - report by the Director of Corporate Governance (circulated)
- 5.7 Service Plan 2012-2015 – Monitoring Update - report by the Director of Corporate Governance (circulated)

6. Motions

6.1 If any

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillor Child (Convener), Councillor Bill Cook, Councillor Orr, Councillor Rankin, Councillor Rose, Alison Cosgrove and Darren May.

Information about the Pensions Committee

The Pensions Committee consists of 5 Councillors and 2 external members and is appointed by the City of Edinburgh Council. The Pensions Committee usually meets every eight weeks.

The Pensions Committee usually meets in the Dunedin Room 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 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.

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.