

Pensions Committee

10.00am, Wednesday, 13 March 2013

Appointment of Convener of the Pensions Audit Sub-Committee

Item number	5.9
Report number	
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Executive summary

Appointment of Convener of the Pensions Audit Sub-Committee

Summary

A Pensions Audit Sub-Committee will undertake the audit scrutiny of the pension funds. It is expected to meet three times a year and will cover issues relating to financial statements, internal and external audit and the risk control framework.

The membership of the Sub-Committee consists of Councillors Cook, Orr and Rose. Eric Maclennan and Eric Adair will attend as non-voting representatives of the Consultative Panel.

In accordance with the Committee Terms of Reference and Delegated Functions paragraph A5.1, the Pensions Committee is asked to appoint a Convener from the sub-committee's membership.

Recommendations

1. To appoint the Convener of the Pensions Audit Sub-Committee from its membership.

Measures of success

Not applicable

Financial impact

Not applicable

Equalities impact

Not applicable

Sustainability impact

Not applicable

Consultation and engagement

Not applicable

Background reading / external references

[City of Edinburgh Council minute 20 September 2012](#)

[Pensions Committee minute 18 December 2012](#)

Links

Coalition pledges

Council outcomes CO25 – The Council has efficient and effective services that deliver on objectives

Single Outcome Agreement Appendices