

Notice of meeting and agenda

Pensions Committee

10.00am, Tuesday 17 June 2014

Mandela 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 Consultative Panel 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 Previous Minute 24 March 2014 – Submitted for approval as a correct record (circulated)

5. Reports

- 5.1 Referrals and recommendations from Audit Sub-Committee – verbal update from Convener of the Sub-Committee.
- 5.2 Agenda Planning – report by the Director of Corporate Governance (circulated)
- 5.3 Lothian Pension Fund – Internal Audit Monitoring 14/15 - report by the Director of Corporate Governance (circulated)
- 5.4 Lothian Pension Fund Annual Report Unaudited - report by the Director of Corporate Governance (to follow)
- 5.5 Statement of Investment Principles- report by the Director of Corporate Governance (circulated)
- 5.6 Investment Strategy Panel Activity - report by the Director of Corporate Governance (circulated)
- 5.7 Investment and Funding Update – Lothian Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.8 Investment and Funding Update – Lothian Buses Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.9 Investment and Funding Update – Scottish Homes Pension Fund - report by the Director of Corporate Governance (circulated)
- 5.10 Reform of the Local Government Pension Scheme in Scotland and Regulatory Update - report by the Director of Corporate Governance (circulated)
- 5.11 Risk Management - report by the Director of Corporate Governance (circulated)
- 5.12 Appointments - Pensions Audit Sub-Committee – 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 Rankin (Convener), Councillor Child, Councillor Bill Cook, Councillor Orr and Councillor Rose, John Anzani 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 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.