

# Pensions Committee

10.00am, Tuesday, 17 June 2014

## Appointments - Pensions Audit Sub-Committee

Item number	5.12
Report number	
Executive/routine	
Wards	all

### Executive summary

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Committee is invited to appoint a member to the Pensions Audit Sub-Committee from the membership of the Pensions Committee.

### Links

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Coalition pledges	
Council outcomes	CO25
Single Outcome Agreement	

# Report

## Name of report

### Recommendations

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- 1.1 Committee is invited to appoint one of its members as a member of the Pensions Audit Sub-Committee.

### Background

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- 2.1 Following the resignation of Councillor Orr, the membership of the Sub-Committee currently consists of Councillors Cook and Rose. Eric Maclennan and Eric Adair attend as non-voting representatives of the Consultative Panel.

### Main report

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- 3.1 The Pensions Audit Sub-Committee undertakes the audit scrutiny of the pension funds. It is expected to meet three times a year and covers issues relating to financial statements, internal and external audit and the risk control framework.
- 3.2 Committee is invited to appoint a member to the Pensions Audit Sub-Committee from the membership of the Pensions Committee.

### Measures of success

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- 4.1 Not applicable.

### Financial impact

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- 5.1 Not applicable.

### Risk, policy, compliance and governance impact

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- 6.1 It is good governance to have a full compliment of sub-committee members.

### Equalities impact

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- 7.1 Not applicable.

## Sustainability impact

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8.1 Not applicable.

## Consultation and engagement

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9.1 Not applicable.

## Background reading/external references

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[Pensions Committee minute 18 December 2012](#)

### **Alastair D Maclean**

Director of Corporate Governance

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## Links

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### **Coalition pledges**

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

**Single Outcome Agreement Appendices**