

# Notice of meeting and agenda

## **Pensions Committee**

**2.00pm, Monday 27 June 2016**

Dunedin Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### **Contact**

Stuart McLean

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## **1. Order of business**

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- 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**

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- 2.1 Members of the Committee and members of the Pensions Board 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**

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- 3.1 If any.

## **4. Minute**

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- 4.1 Minute of the Pensions Committee of 15 March 2016 – Submitted for approval as a correct record (circulated)

## **5. Reports**

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- 5.1 Referrals and Recommendations from Audit - Sub Committee – verbal update from the Convener of the Sub-Committee
- 5.2 Considerations and matters to be raised by the Pension Board regarding any items on the agenda
- 5.3 Agenda Planning – report by the Acting Executive Director of Resources (circulated)
- 5.4 Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund Annual Report 2016 (and Financial Statements) Unaudited – report by the Acting Executive Director of Resources (circulated)
- 5.5 Scheme Advisory Board – Fiduciary Duty - report by the Acting Executive Director of Resources (to follow)
- 5.6 Statement of Investment Principles – report by the Acting Executive Director of Resources (circulated)
- 5.7 Investment Strategy Panel Activity – report by the Acting Executive Director of Resources (circulated)
- 5.8 Annual Investment Update – Lothian Pension Fund – report by the Acting Executive Director of Resources (circulated)
- 5.9 Annual Investment Update – Lothian Buses Pension Fund – report by the Acting Executive Director of Resources (circulated)
- 5.10 Annual Investment Update – Scottish Homes Pension Fund – report by the Acting Executive Director of Resources (circulated)
- 5.11 Risk Management Summary – report by the Acting Executive Director of Resources (circulated)

## **6. Motions**

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6.1 If any

### **Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

### **Committee Members**

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Councillor Rankin (Convener), Councillor Child, Councillor Bill Cook, Councillor Orr and Councillor Rose, John Anzani and Richard Lamont.

### **Information about the Pensions Committee**

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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**

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If you have any questions about the agenda or meeting arrangements, please contact Stuart McLean, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4106, e-mail [stuart.mclean@edinburgh.gov.uk](mailto:stuart.mclean@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](http://www.edinburgh.gov.uk/cpol).