

Notice of Meeting and B agenda

Pensions Committee

2:00pm, Wednesday 26 June 2019

Dunedin Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

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B1. Resolution to Consider in Private

B1.1 The Committee is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 8 and 11 of Part 1 of Schedule 7A of the Act.

B2. Reports

- B2.1 Governance Update - report by the Executive Director of Resources (circulated)
- B2.2 Lothian Pension Fund ICT Update – report by the Executive Director of Resources (circulated)
- B2.3 Regulatory Update – The Pensions Regulator Audit – report by the Executive Director of Resources (circulated)
- B2.4 Investment Controls and Compliance – report by the Executive Director of Resources (circulated)
- B2.5 Investment Strategy Implementation Update – Joint Investment Strategy Panel (JISP) – report by the Executive Director of Resources (circulated)

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Rankin (Convener), Child, Miller, Rose and Neil Ross; John Anzani and Richard Lamont.

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 twelve weeks.

The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2:1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240 email lesley.birrell@edinburgh.gov.uk .

A copy of the public 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/meetings .