

Notice of meeting and agenda

Pensions Committee

2.00pm, Tuesday 15 March 2016

Dunedin 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 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

- 3.1 If any.

4. Minute

- 4.1 Previous Minute 16 December 2015 – Submitted for approval as a correct record (circulated)

5. Reports

- 5.1 Considerations and matters to be raised by the Pension Board regarding any items on the agenda
- 5.2 Agenda Planning – report by the Acting Executive Director of Resources (circulated)
- 5.3 External Audit - Annual Audit Plan 2015-16 – report by the Acting Executive Director of Resources (circulated)
- 5.4 Internal Audit plan for 2016/17 – report by the Chief Internal Auditor (circulated)
- 5.5 Investment strategy reviews for Lothian Buses – report by the Acting Executive Director of Resources (to follow)
- 5.6 Scottish Homes pension funds – report by the Acting Executive Director of Resources (to follow)
- 5.7 Governance Update – report by the Acting Executive Director of Resources (circulated)
- 5.8 Appointments - Pensions Audit Sub-Committee – report by the Chief Executive (circulated)
- 5.9 Appointment of Providers – report by the Acting Executive Director of Resources (circulated)
- 5.10 2015-2018 Service Plan Update – report by the Acting Executive Director of Resources (circulated)
- 5.11 2016-2018 Service Plan and Budget – report by the Acting Executive Director of Resources (circulated)

- 5.12 Employers Participating in the Lothian Pension Fund and updates to the Funding Strategy Statement – report by the Acting Executive Director of Resources (circulated)
- 5.13 Risk Management Summary – report by the Acting Executive Director of Resources (circulated)

6. Motions

- 6.1 If any

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillor Rankin (Convener), Councillor Child, Councillor Bill Cook, Councillor Orr and Councillor Rose, 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 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.