

Notice of meeting and agenda

Pensions Committee

2.00pm, Tuesday 12 December 2017

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 Minute of the Pensions Committee of 27 September 2017 – Submitted for approval as a correct record (circulated)

5. Reports

- 5.1 Referrals/recommendations from Pensions Audit-Sub Committee
- 5.2 Agenda Planning – report by the Executive Director of Resources (circulated)
- 5.3 Stewardship and Engagement – report by the Executive Director of Resources (circulated)
- 5.4 Service Plan Update – report by the Executive Director of Resources (circulated)
- 5.5 Appointment of Providers – report by the Executive Director of Resources (circulated)
- 5.6 Risk Management Summary – report by the Executive Director of Resources (circulated)

6. Motions

- 6.1 By Councillor Miller – Webcast Pensions Committee

“Committee:

Recognises the benefits that have been realised through the webcast of public meetings, including improving transparency and engagement with citizens;

Notes its support in principle to hold future meetings of the Pensions Committee in a room that is equipped for webcasts and asks the Pension Fund to investigate arrangements for webcasting of the Pensions Committee to begin within 2 cycles or following the necessary training for committee members and staff from LPF.”

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillor Rankin (Convener), Councillor Child, Councillor McVey, Councillor Miller 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 twelve 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 Hannah King, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4121, e-mail hannah.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.

For remaining item of business, likely to be considered in private, see separate agenda.