

Notice of meeting and agenda

Pensions Committee

2:00pm, Monday 26 March 2018

Dunedin Room, City Chambers, High Street, Edinburgh

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

Contact:

Lesley Birrell, Committee Services

Tel: 0131 529 4240

Email: lesley.birrell@edinburgh.gov.uk



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 12 December 2017 (circulated) - submitted for approval as a correct record

5. Reports

- 5.1 Agenda Planning – report by the Executive Director of Resources (circulated)
- 5.2 Lothian Pension Fund – Draft Internal Audit Plan for 2018/19 - report by the Chief Internal Auditor (circulated)
- 5.3 External Audit - Annual Audit Plan 2017-18 - report by the Executive Director of Resources (circulated)
- 5.4 Governance Update - report by the Executive Director of Resources (circulated)
- 5.5 2017 Actuarial Valuation for Lothian Pension Fund - report by the Executive Director of Resources (circulated)
- 5.6 2017 Actuarial Valuation for Lothian Buses Pension Fund – report by the Executive Director of Resources (circulated)
- 5.7 Merger of Lothian Buses Pension Fund and Lothian Pension Fund – report by the Executive Director of Resources (circulated)
- 5.8 2017 Actuarial Valuation for Scottish Homes Pension Fund – report by the Executive Director of Resources (circulated)
- 5.9 Funding Strategy Statement – report by the Executive Director of Resources (circulated)

- 5.10 Pension Fund Cost Benchmarking – report by the Executive Director of Resources (circulated)
- 5.11 Employers Participating in Lothian Pension Fund – report by the Executive Director of Resources (circulated)
- 5.12 2016-2018 Service Plan Update – report by the Executive Director of Resources (circulated)
- 5.13 2018-2020 Service Plan and Budget – report by the Executive Director of Resources (circulated)
- 5.14 Procurement Governance and Contract in respect of Integrated Pensions Administration and Payroll Software System (Ref: CT0400) – report by the Executive Director of Resources (circulated)

6. Motions

- 6.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rankin (Convener), Child, McVey, Miller and 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 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 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 .

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