

## PENSION COMMITTEE

MINUTES of a meeting of the Pension Committee held at Committee Room, County Hall, Lewes on 10 July 2019.

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PRESENT Councillor Gerard Fox (Chair); Councillor Nigel Enever,  
Councillor Richard Stogdon

ALSO PRESENT Ian Gutsell, Chief Finance Officer  
Ola Owolabi, Head of Pensions  
Aaron Sams, Democratic Services Officer

### 17 MINUTES

17.1 The Committee RESOLVED to agree the minutes of the meeting held on 24 June 2019

### 18 APOLOGIES FOR ABSENCE

18.1 Apologies were received from Councillor David Tutt and Councillor Trevor Webb.

18.2 Councillor Richard Stogdon was present as a substitute member for Councillor Simon Elford.

### 19 DISCLOSURE OF INTERESTS

19.1 There were no declarations of interest.

### 20 URGENT ITEMS

20.1 There were no urgent items.

### 21 INDEPENDENT AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE AND ANNUAL REPORT 2018/19

21.1 The Committee considered a report produced by the Independent Auditor (Grant Thornton –GT) to those charged with governance on the Pension Fund Annual Report 2018/19, including anticipated unqualified audit opinion on the 2018/19 Pension Fund Annual Report.

21.2 The Committee RESOLVED to:

- 1) Note the Independent Auditors (Grant Thornton – GT) report to those charged with governance on Pension Fund Annual Report 2018/19;
- 2) Approve the Pension Fund Annual Report for publication

The meeting ended at 3:17pm.

Councillor Gerard Fox (Chair)