

Report to: Pension Board

Date of meeting: 3 November 2016

By: Chief Operating Officer

Title: Pension Committee Agenda

Purpose: To consider and comment on the draft agenda and reports of the 30 November Pension Committee meeting

RECOMMENDATION

The Board is recommended to consider and comment on the draft agenda and reports for the 30 November 2016 Pension Committee meeting.

1. Background

1.1 The draft agenda items for 30 November 2016 Pension Committee are here presented to the Pension Board for information. Where possible the relevant reports are also attached.

1.2 The item "East Sussex Pension Fund: Independent Advisor" is due to be considered by the Pension Committee following the exclusion of the press and public as it contains exempt information as specified in Categories 1 & 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). This item is being considered under a later item on the Pension Board agenda following the exclusion of the press and public.

1.3 If Board members have any specific comments on any of these reports that they wish to be communicated to the Pension Committee, then they can do so. In any case, the draft Pension Board minutes will be circulated to Pension Committee members at or in advance of the forthcoming committee meeting.

2. Conclusion and recommendation

2.1 The Board is recommended to consider and comment on the draft agenda and reports for the 30 November 2016 Pension Committee meeting.

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Background Documents
None