

**Report to:** Pension Board

**Date of meeting:** 26 June 2017

**By:** Chief Operating Officer

**Title:** Pension Committee Agenda

**Purpose:** To consider and comment on the draft agenda of the 17 July Pension Committee meeting

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## **RECOMMENDATION**

**The Board is recommended to consider and comment on the draft agenda for the 17 July 2017 Pension Committee meeting.**

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### **1. Background**

1.1 The draft agenda for the 17 July 2017 Pension Committee is presented to the Pension Board for information. The majority of items for consideration by the Committee are also due to be considered by the Board.

1.2 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 for the 17 July 2017 Pension Committee meeting.

**KEVIN FOSTER**  
**Chief Operating Officer**

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Background Documents  
None