

Report to: Pension Board

Date of meeting: 8 February 2018

By: Chief Operating Officer

Title: Pension Committee Agenda

Purpose: To consider and comment on the draft agenda and reports of the 26 February Pension Committee meeting

RECOMMENDATION

The Board is recommended to consider and comment on the draft agenda and reports for the 26 February 2018 Pension Committee meeting.

1. Background

1.1 The draft agenda items for the 26 February 2018 Pension Committee are presented to the Pension Board for information. Where possible the relevant reports are also attached.

1.2 The Pension Committee agenda item attached as appendices of this report is:

- Item 10 – ACCESS Operator Procurement

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 26 February 2018 Pension Committee meeting.

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Background Documents
None