

Report to: **Pension Board**
Date: **08 September 2015**
By: **Chief Operating Officer**
Title: **Pension Committee Agenda**
Purpose: **To consider and comment on the September Pension Committee agenda**

RECOMMENDATIONS

Pension Board is recommended to consider and comment on 29 September 2015 Pension Committee items.

1. Background

1.1 The agenda items for 29 September 2015 Pension Committee are here presented to the Pension Board for information. Where possible the relevant reports are also attached. Please see the appendices to this report.

1.2 Pension Committee Items 9: Officers' Report General Update, 10 Officers' Report Business Operations, and 11: Pension Committee Forward/Training Plan 2015/16 are the same documents as printed under the corresponding titles in the Pension Board papers and have consequently not been printed twice.

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 Pension Board members are requested to note the information contained in these reports, and to make any comments they may choose.

KEVIN FOSTER
Chief Operating Officer

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LOCAL MEMBERS

All

BACKGROUND DOCUMENTS

None