

Report to: **Pension Board**  
Date: **3 November 2015**  
By: **Chief Operating Officer**  
Title: **Pension Committee Agenda**  
Purpose: **To consider and comment on the November Pension Committee agenda**

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## **RECOMMENDATIONS**

**Pension Board is recommended to consider and comment on the 24 November 2015 Pension Committee items.**

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### **1. Background**

1.1 The agenda items for 24 November 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 A note containing a summary of the Strategy Day Review that took place at the 29 September Pension Committee and the Committee's approval of fund manager mandate reallocation is included in **Appendix 1**.

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