

Report to: **Pension Committee**
Date: **24 November 2015**
By: **Chief Operating Officer**
Title: **Draft Minutes of 3 November 2015 Pension Board**
Purpose: **To consider the comments made by the Pension Board at its most recent meeting**

RECOMMENDATIONS:

The Committee is recommended to note the report.

1. Background

- 1.1 A key objective of the Pension Board is to provide assistance to the Pension Committee. One of the ways in which the Pension Board carries out this objective is by considering and commenting on the reports due to go to the Pension Committee. A significant amount of time at each Pension Board meeting – which is held two to three weeks before each Pension Committee meeting – is dedicated to considering these Pension Committee reports.
- 1.2 The draft minutes of the Pension Board meeting contain a summary of the Pension Board's comments. It is recommended that the Pension Committee considers these comments as part of its decision making process.
- 1.3 The minutes of the 3 November 2015 Pension Board meeting are attached as Appendix 1. As they have not yet been formally agreed by the Board, they remain in draft form.

2. Conclusion and reasons for recommendations

- 2.1 The Committee is recommended to note the report.

KEVIN FOSTER

Chief Operating Officer

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LOCAL MEMBERS

All

BACKGROUND DOCUMENTS

None