

Report to: **Pension Board**

Date: **12 May 2016**

By: **Chief Operating Officer**

Title: **Pension Committee Agenda**

Purpose: **To consider and comment on the 31 May Pension Committee agenda**

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## **RECOMMENDATIONS**

**The Board is recommended to consider and comment on 31 May 2016 Pension Committee items.**

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### **1. Background**

- 1.1 The agenda items for 31 May 2016 Pension Committee are here presented to the Pension Board for information. Where possible the relevant reports are also attached.
- 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.

### **3. Conclusion and recommendation**

- 3.1 The Pension Board is requested to comment on and note the information contained in these reports.

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Background Documents  
None