

**Report to:** **Pension Board**

**Date of meeting:** **12 February 2026**

**By:** **Chief Finance Officer**

**Title:** **Pension Committee Agenda and Summary of Previous Minutes**

**Purpose:** **To consider and comment on the draft agenda of the next Pension Committee meeting together with a summary of the previous minutes of the Pension Committee meeting.**

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## **RECOMMENDATIONS:**

**The Pension Board is recommended to:**

- 1) consider and comment on the draft agenda for the next Pension Committee meeting; and**
- 2) note the summary of the minutes for the previous Pension Committee meeting.**

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### **1. Background**

1.1 The draft agenda for the next Pension Committee meeting is presented to the Pension Board for information at Appendix 1.

1.2 A summary of the minutes of the previous Pension Committee meeting is presented to the Pension Board for information at Appendix 2.

1.3 If Board members have any specific comments about the agenda 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 for the next Pension Committee meeting and note the summary of the minutes for the previous Pension Committee meeting.

**IAN GUTSELL**  
**Chief Finance Officer**

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