



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board

Monday 13 July 2015 at 1.45 pm

Cabinet Suite - Shire Hall, Gloucester



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AGENDA

PENSION BOARD TRAINING AT 10AM IN THE CHAIRMAN'S ROOM

1	APOLOGIES	Stephen Bace
2	APPOINTMENT OF INDEPENDENT CHAIR (Pages 1 - 2) To agree the appointment of the Board's independent chair.	Stephen Bace
3	DECLARATIONS OF INTEREST	Chairman
4	TERMS OF REFERENCE FOR THE PENSION BOARD (Pages 3 - 8) To note and formally adopt the Terms of Reference	Graham Burrow
5	COMMUNICATION OF PENSION BOARD BUSINESS WITH EMPLOYERS AND SCHEME MEMBERS (Pages 9 - 10) To consider how the Board wishes to communicate this information.	Graham Burrow
6	DEVELOPMENT OF A TRAINING STRATEGY: KNOWLEDGE AND UNDERSTANDING (Pages 11 - 12)	Graham Burrow
7	WORK PLAN (Pages 13 - 14) To consider which of the potential work strands as contained within its Terms of Reference the Board wishes to prioritise in order that it can plan accordingly and make best use of it's time.	Graham Burrow

Membership – Cllr Nigel Moor, Sean Collins (Head of Pensions, Oxfordshire County Council), Owen Shaw (Head of HR, Cirencester College), Jon Topping (Head of Finance, Gloucester City Council) and Kate Walton (Head of Finance, University of Gloucestershire)

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎ 01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:
Stephen Bace, Senior Democratic Services Officer (Scrutiny Team)
☎:01452 324204 /fax: 425850/e-mail: stephen.bace@gloucestershire.gov.uk

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EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

