



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board


Friday 22 April 2016 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



Gloucestershire

COUNTY COUNCIL

Pension Board	
Friday 22 April 2016 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APOLOGIES	Stephen Bace
2	DECLARATIONS OF INTEREST	Stephen Bace
3	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 6) To agree the minutes of the previous meeting	Stephen Bace
4	UPDATE REGARDING ANNUAL BENEFIT STATEMENTS (Pages 7 - 40)	Mark Spilsbury
5	BREACHES POLICY (Pages 41 - 54)	Mark Spilsbury
6	KEY PERFORMANCE INDICATORS (Pages 55 - 60)	Graham Burrow
7	BUSINESS PLAN 2016/17 (Pages 61 - 68)	Graham Burrow
8	RISK REGISTER (Pages 69 - 86)	Mark Spilsbury
9	EXCLUSION OF PRESS AND PUBLIC <i>That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in</i>	Sean Collins

	<i>paragraph 3 of Part 1 of Schedule 12 A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.</i>	
10	POOLING OF INVESTMENTS	Graham Burrow, Mark Spilsbury
11	INVESTMENT FEES	Graham Burrow
12	NEXT MEETING	Stephen Bace

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

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

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.

