

Minutes of the Pensions Committee Meeting held on 30 January 2017

Present: Mike Lawrence (Chairman)

Attendance	
Philip Atkins, OBE	Robert Marshall
Derek Davis, OBE	Shelagh McKiernan
Alan Dudson	Stephen Sweeney
Sue Insull (Co-Optee)	Kevin Upton (Co-Optee)
Geoff Locke (Co-Optee)	

Also in attendance: Corrina Bradley, Ian Jenkinson, Tim Legge and Christina Washington (Pensions Board Members)

Apologies: Margaret Astle and Mike Worthington

PART ONE

40. Declarations of Interest

The following Member declared an interest in accordance with Standing Order 16.5:-

Member	Minute Nos.	Interest	Reason
Alan Dudson	All	Personal	Membership of the UNITE and GMB Trades Unions' Pensions Committee

41. Minutes of the meeting held on 9 December 2016

RESOLVED – That the minutes of the meeting of the Pensions Committee held on 9 December 2016 be confirmed and signed by the Chairman.

42. Minutes of the Pensions Panel held on 6 December 2016

RESOLVED – That the minutes of the meeting of the Pensions Panel held on 6 December 2016 be noted.

43. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 indicated below

The Committee then proceeded to consider reports on the following issues:

PART TWO

44. Exempt minutes of the meeting of the Pensions Committee held on 9 December 2016

(Exemption paragraph 3)

45. Exempt minutes of the meeting of the Pensions Panel held on 6 December 2016

(Exemption paragraph 3)

46. Local Government Pension Scheme (LGPS) Asset Pooling

(Exemption paragraph 3)

47. The Local Government Pension Scheme administration - Breaches - Update

(Exemption paragraph 3)

48. Pensions Administration - Admitted Bodies

(Exemption paragraph 3)

Chairman