



Strategic Manager for Organisational Change  
and Corporate Governance  
**Chris Mathews**

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# Agenda

Name of meeting	<b>ISLE OF WIGHT PENSION BOARD</b>
Date	<b>FRIDAY, 14 AUGUST 2015</b>
Time	<b>12 NOON</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Employer Representative	Anne Wildeman, Cllr Roger Whitby-Smith
Scheme Member Representatives	Barbara Milton, Paul Wilkinson
Independent Representative	(1 Vacancy)

Democratic Services Officer: Jennifer Beresford, telephone 821000,  
email [jennifer.beresford@iow.gov.uk](mailto:jennifer.beresford@iow.gov.uk)

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1. **Election of Chairman**

To elect a chairman for the ensuing year.

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 12 noon on Wednesday, 12 August 2015. Each question must give the name and address of the questioner.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Jennifer Beresford, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. **Terms of Reference**

To note the Board's terms of reference. ([Paper A](#))

5. **To agree the schedule of meetings for the ensuing year**

11 December 2015

11 March 2016

6. **Members Questions**

A question of the Chairman of the Board must be submitted in writing or by electronic mail to Democratic Services no later than 12 noon on Thursday, 13 August 2015.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
and Corporate Governance  
6 August 2015