



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	PENSION BOARD
Date	FRIDAY, 11 MARCH 2016
Time	10.00AM
Venue	CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Scheme Member Representatives	Paul Wilkinson (Chairman), Barbara Milton
Employer Representatives	Cllr Roger Whitby-Smith, Anne Wildeman

Democratic Services Officer: Jennifer Beresford, telephone 821000,
email jennifer.beresford@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 11 December 2015 ([Paper A](#)).

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 of the Chairman of the Committee 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 10.00 am on Wednesday, 9 March 2016. 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. **Changes to dates and time of meetings:**

Proposed dates:

10.30 am Thursday, 9 June 2016
10.30 am Thursday, 11 August 2016
10.30 am Thursday, 8 December 2016
10.30 am Thursday, 9 March 2017

5. **Governance compliance statement review and update for 2015-16**

- (a) CIPFA Guidance – Governance Statements ([Paper B](#))
- (b) Governance Policy Statement 2014/15 ([Paper C](#))
- (c) Isle of Wight Council Pension Fund Governance Compliance Statement for the year ended 31 March 2015 ([Paper D](#))

6. **Review of decisions made at the 19 February 2016 meeting of the Isle of Wight Pension Fund Committee:**

- (a) [Pooling of investments \(Paper E, Minute 18\(A\)\)](#)
- (b) [Additional Administration Support \(Paper E, Minute 18\(D\)\)](#)

7. **Members Questions**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Thursday, 10 March 2016.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
3 March 2016