



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

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# Agenda

Name of meeting	<b>PENSION BOARD</b>
Date	<b>THURSDAY, 9 JUNE 2016</b>
Time	<b>10.30 AM</b>
Venue	<b>CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Scheme Member Representatives	Paul Wilkinson (Chairman), Barbara Milton
Employer Representatives	Cllr Roger Whitby-Smith, Anne Wildeman

Democratic Services Officer: Marie Bartlett, telephone 821000, email [marie.bartlett@iow.gov.uk](mailto:marie.bartlett@iow.gov.uk)

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1. **Minutes**

To confirm the Minutes of the meeting held on 11 March 2016 ([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 10.30am on Tuesday, 7 June 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 Marie Bartlett, 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. **Review of decisions made at the 20 May 2016 meeting of the Isle of Wight Pension Fund Committee:**
  - (a) Governance Compliance Statement year end 31 March 2016 ([Paper B, Minute 22\(A\)](#))
  - (b) Actuarial Services and Investment Consultancy Services Contract ([Paper B, Minute 22\(C\)](#))
  - (c) Pooling of Investments Update ([Paper B, Minute 22\(D\)](#))
5. **Items from Audit Committee**
  - (a) Internal Audit Report ([Paper C](#))
  - (b) External Audit Plan 2015/16 – Isle of Wight Pension Fund ([Paper D](#))
6. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30 am on Wednesday, 8 June 2016.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
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1 June 2016