



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	PENSION BOARD
Date	THURSDAY, 11 AUGUST 2016
Time	10.30 AM
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: Marie Bartlett, telephone 821000,
email marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 9 June 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 10.30 am on Tuesday, 9 August 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. **Presentation from the Pensions Administration team**

To receive a presentation from Matthew Collier and Louise Brading

5. **Review of decisions made at the 8 July 2016 meeting of the Isle of Wight Pension Fund Committee:**

(a) Pension Investment Pooling ([Paper B, Minute 4\(a\)](#))

(b) Spectrum Housing Group ([Paper B, Minute 4\(b\)](#))

6. **Review of decisions made at the 22 July 2016 meeting of the Isle of Wight Pension Fund Committee:**

Approval of annual accounts

7. **Governance Policy update process**

To consider the process for developing the policy and compliance statements to ensure meeting statutory and regulatory requirements, and compliance with the Pension Regulator's code of practice. ([Paper C](#))

8. **Feedback from seminar**

Paul Wilkinson to give feedback from the Local Pension Boards – One year on seminar

9. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30am on Wednesday, 10 August 2016.

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