



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	PENSION BOARD
Date	THURSDAY, 8 DECEMBER 2016
Time	10.00 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. **Election of Chairman**

To elect a chairman for the ensuing year.

2. **Minutes**

To confirm the Minutes of the meeting held on 11 August 2016 ([Paper A](#)).

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

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

4. **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



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).

electronic mail to Democratic Services no later than 10.30 am on Tuesday, 6 December 2016. Each question must give the name and address of the questioner.

5. Reports of the Finance Manager

(a) Progress with The Pension Regulator Toolkit

Please print your progress and bring it with you

(b) Local Government Pension Scheme Issues log ([Paper B](#))

(c) Governance policy and compliance statement ([Paper C](#))

(d) Pension Regulator compliance check list ([Paper D](#))

(e) Pension Board status, budget, liability insurance and autonomy ([Paper E](#))

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, 7 December 2016.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
30 November 2016