



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	PENSION BOARD
Date	THURSDAY, 9 MARCH 2017
Time	10.30 AM
Venue	CONFERENCE ROOM 5, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Scheme Member Representatives	Paul Wilkinson, 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.

2. **Minutes**

To confirm the Minutes of the meeting held on 8 December 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 electronic mail to Democratic Services no later than 10.30am on Tuesday, 7 March 2017. 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).

5. **Board Review Process**

In accordance with the terms of reference to undertake a review to assess how well it is performing with a view to seeking continuous improvement in the board's performance.

6. **Decisions of the Pension Board on 11 August 2016**

To receive an update on the reporting of Key Performance Indicators to the Pension Fund Committee and the outcome so far.

7. **Decisions of the Pension Committee on 18 November 2016**

To receive and update in respect of "data collection and monitoring"

8. **Decisions of the Pension Committee on 3 March 2017**

(a) Investment Strategy Statement

(b) Pension Fund Pooling – Inter Authority Agreement

9. **Future work programme**

(a) Budgeting and accounting for pension fund costs

(b) Pension Board terms of reference and governance compliance

10. **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 March 2017.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
1 March 2017