



Head of Legal Services and Monitoring Officer
Helen Miles

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

Agenda

Name of meeting	PENSION BOARD
Date	TUESDAY, 11 JULY 2017
Time	10.30 AM
Venue	CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Scheme Member Representatives	Paul Wilkinson, Barbara Milton
Employer Representatives	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 10.30 am on Friday, 7 July 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. **Training update**

To update on training undertaken since the last meeting, including LGA event, and pension fund committee slides, and for each member to provide a progress statement from the Pension Toolkit in accordance with the CIPFA Knowledge & Skills Framework technical guide for pension board members [attached](#).

6. **Pension Fund Committee terms of reference**

To discuss revised terms of reference for the Pension Fund Committee, for recommendation to the next committee meeting ([Paper B](#))

7. **Pension Board Terms of Reference, including Indemnity insurance**

8. **LGPS Pensions Issue Log**

To receive the issues log of open and closed items ([Paper C](#))

9. **Scheme Advisory Board.**

- Summary results for the Pensions Regulators' governance survey 2016 ([Paper D](#))
- To discuss the Scheme Advisory Board survey ([Paper E](#))

10. **Pooling: an update**

11. **Items for future meetings:**

- Performance Indicators
- Data collection and monitoring
- Business plan including budget

12. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than Monday, 10 July 2017.

HELEN MILES
Head of Legal Services and Monitoring Officer
3 July 2017

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email helen.miles@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 1998. For further information please contact Democratic Services at democratic.services@iow.gov.uk