



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, 17 OCTOBER 2017
Time	2.00 PM
Venue	CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Scheme Member Representatives	Paul Wilkinson (Chairman), Barbara Milton
Employer Representatives	Cllr Reg Barry, Tracy Bull

Democratic Services Officer: Marie Bartlett, telephone 821000,
email marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 11 July 2017 ([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 2.00pm on Friday, 13 October 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).

4. **Pension Board Terms of Reference**
To agree changes to the Board's terms of reference ([Paper B](#))
5. **Pension Fund Committee Terms of Reference**
To agree the changes to the Committee's terms of reference, as a result of discussion last meeting ([Paper C](#))
6. **Reporting Breaches of the Law to the Pensions Regulator Policy**
To consider the draft process and make recommendations to the Pension Fund Committee ([Paper D](#))
7. **Complaints and Internal Dispute Resolution Process (IDRP)**
Make appropriate recommendations to the Pension Fund Committee ([Paper E](#))
8. **Governance Compliance Statement**
To consider the statement ([Paper F](#))
9. **Internal Audit Report 2016/17 – Payroll and Pensions administration**
For Information and action plan ([Paper G](#))
10. **External Auditors Audit Report 2016-17**
For information and action plan ([Paper H](#))
11. **Completion of Scheme Return**
To receive a report on the progress towards submitting the annual scheme return for the LGPS as required by the Pensions Regulator ([Paper I](#))
12. **Issues Log**
To discuss the Issues Log ([Paper J](#))
13. **Consideration of changes to pension fund governance arrangements**
To consider options for future arrangements ([Paper K](#))
14. **Members' Question Time**
A question must be submitted in writing or by electronic mail to Democratic Services no later than 2.00pm on Monday, 16 October 2017.

HELEN MILES
Head of Legal Services and Monitoring Officer
9 October 2017