



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	PENSION BOARD
Date	THURSDAY, 14 DECEMBER 2017
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 Reg Barry, Tracy Bull

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 17 October 2017 ([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 10.00 am on Tuesday, 12 December 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 Plan**

To discuss and provide updates on training ([Paper B](#))

6. **Draft Governance Policy and Compliance Statement**

To consider the revised governance policy for the Isle of Wight Pension Fund, for onward recommendation to the pension fund committee for adoption at its February meeting. also to review the statement of compliance and consider update responses for the year ended 31 March 2018 ([Paper C](#))

7. **Reports on breaches and complaints**

To note the report on breaches and complaints (Paper D to follow)

8. **Issue Log**

To discuss the Issues Log ([Paper E](#))

9. **Internal Audit Progress Update**

To receive a report from Pensions and Payroll Lead Officer ([Paper F](#))

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Wednesday, 13 December 2017.

HELEN MILES
Head of Legal Services and Monitoring Officer
6 December 2017