



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	PENSION BOARD
Date	TUESDAY, 27 FEBRUARY 2018
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. **Minutes**

To confirm the Minutes of the meeting held on 14 December 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 10.00 am on Friday, 23 February 2018. Each question must give the name and address of the questioner.

4. **Governance Review**

To receive a presentation from Hymans Robertson LLP



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. **Governance Policy**

To note adoption by Pension Fund Committee, following informal recommendation by the board

6. **Data Improvement Plan including GMP**

To receive an update from the Pensions/Payroll Lead Officer ([Paper B](#))

7. **Issues Log**

To discuss the Issue Log ([Paper C](#))

8. **Breaches and Complaints**

To note the breaches and complaints ([Paper D](#))

9. **Training records**

To discuss training

10. **Ethical investment**

To discuss the boards ethical investment responsibility

11. **Awareness Session**

Governance structures and delegations (including employer and administering authority responsibilities)

12. **Work Plan**

To discuss future items for the board

13. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Monday, 26 February 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer
19 February 2018