



Head of Legal Services and Monitoring Officer
Helen Miles

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Telephone (01983) 821000

Agenda

Name of meeting	PENSION BOARD
Date	TUESDAY, 24 APRIL 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 27 February 2018 ([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 10.00am on Friday 20 April 2018. 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. **Governance Compliance Statement**

To discuss the draft Governance Compliance Statement and to either recommend to the Pension Fund Committee for agreement or to circulate and agree the recommendation via email ([Paper B](#)).

5. **Administration Strategy**

To receive a verbal update from the Technical Finance Manager.

6. **Standing Items:**

- a) Administrative KPIs ([Paper C](#))
- b) Issues Log, including data cleansing project ([Paper D](#))
- c) Breaches Log
- d) Training Log

7. **Investment KPI's**

To receive a verbal update from the Technical Finance Manager.

8. **Budgeting and Accounting Structure**

To receive a verbal update from the Technical Finance Manager.

9. **Awareness session**

Update on Website project and other on-line access and communication

10. **Work plan**

To receive a verbal update from the Technical Finance Manager.

11. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10am on Monday 23 April 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer
16 April 2018