



Assistant Director of Corporate Services and Monitoring Officer
Helen Miles

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Telephone (01983) 821000

Agenda

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| Name of meeting | ISLE OF WIGHT PENSION BOARD |
| Date | TUESDAY, 23 OCTOBER 2018 |
| Time | COMMENCING AT 10.00AM |
| Venue | CONFERENCE ROOM 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Members of the Board | Tracy Bull (Chair) Employer Representative Cllr Reg Barry Employer Representative Jackie Johnson Scheme Member Representative Barbara Milton Scheme Member Representative |

Democratic Services Officer: Megan Tuckwell, telephone 821000,
email megan.tuckwell@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 12 June 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 19 October 2018. Each question must give the name and address of the questioner.

4. Minutes of the Isle of Wight Pension Fund Committee

To receive the draft minutes of the meeting the Isle of Wight Pension Fund Committee held 14 September 2018. ([Paper B](#))



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 Megan Tuckwell, 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). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

5. Governance Review update

To receive an update on progress against recommendations ([Paper C](#))

6. Administration Strategy

To review and recommend to the Pension Fund Committee. ([Paper D](#))

7. Communications Strategy

To receive a verbal update from the Technical Finance Manger on the progress in developing the fund's Communication Strategy.

8. Data Quality Progress

To receive a verbal update from the Technical Finance Manger against the Data Improvement Plan and success matrix.

9. Standing Items:

- a) Administrative KPIs ([Paper E](#))
- b) Issues Log ([Paper F](#))
- c) Breaches Log and Complaints
- d) Training Activities ([Paper G](#))

10. Members' Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00am on Monday, 22 October 2018.

11. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely agenda Item number 12 on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. Confidential - ACCESS Update

To receive a verbal update from the Technical Finance Manger on ACCESS.

HELEN MILES
Head of Legal Services and Monitoring Officer
15 October 2018