



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	EXTRA ORDINARY MEETING OF THE ISLE OF WIGHT PENSION FUND COMMITTEE
Date	FRIDAY, 8 JULY 2016
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ivor Warlow (Chairman), Reg Barry, Bob Blezzard, David Eccles, Stuart Hutchinson, Gordon Kendall, Daryll Pitcher Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 20 May 2016 ([Paper A](#))

2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.

3. Reports of the Technical Finance Manager

(a) [Pension Investment Pooling](#)

To approve the final submission of the ACCESS group for pooling of investments ([Paper B](#))

(b) [Spectrum Housing Group](#)

Continued participation in the Isle of Wight Pension Fund following business combination ([Paper C](#))



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).

(c) Cessation Planning – housing groups

To receive an oral update

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
30 June 2016