



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	EXTRA ORDINARY MEETING OF THE ISLE OF WIGHT PENSION FUND COMMITTEE
Date	FRIDAY, 6 OCTOBER 2017
Time	10.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Adrian Axford (Chairman), Barry Abraham, Paul Brading, Vanessa Churchman, Andrew Garratt, Shirley Smart, Ian Stephens 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 July 2017 ([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) **[Revised Terms of Reference](#)**

To discuss Terms of Reference for the Pension Fund Committee ([Paper B](#)) and both the Fire Pension Board ([Paper C](#)) and Pension Board ([Paper D](#)) and recommend to Full Council.

(b) **[Consideration of changes to Pension Fund Governance Arrangements](#)** ([Paper E](#))

HELEN MILES
Head of Legal Services and Monitoring Officer
28 September 2017



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).