



Assistant Director of Corporate Services & Monitoring Officer  
**Helen Miles**

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

|                                       |                                                                                                                                                  |
|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of meeting                       | <b>ISLE OF WIGHT PENSION FUND COMMITTEE</b>                                                                                                      |
| Date and Time                         | <b>FRIDAY, 05 APRIL 2019 COMMENCING AT 10.30AM</b>                                                                                               |
| Venue                                 | <b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>                                                                                      |
| Members of the Committee (Voting)     | Cllrs Adrian Axford (Chairman), Barry Abraham, Paul Brading, Vanessa Churchman, Andrew Garratt, Ian Stephens, (1 Vacancy)                        |
| Members of the Committee (Non-Voting) | Steve Milford – Employee Representative<br>Christine Shaw - Employer Representative                                                              |
|                                       | Democratic Services Officer: Megan Tuckwell, telephone 821000,<br>email <a href="mailto:megan.tuckwell@iow.gov.uk">megan.tuckwell@iow.gov.uk</a> |

---

## 1. Minutes

To confirm the Minutes of the meetings held on 29 January 2019 ([Paper A1](#)) and 08 February 2019 ([Paper A2](#)).

## 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 10.30am on Wednesday 03 April 2019. Each question must give the name and address of the questioner.

## 4. Committee Workplan

To note the future meeting dates and workplan for the Committee for 2019-20.  
([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 Democratic Services, 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. Updates from Local Pension Boards**

- a) To receive an update from the most recent meeting of the Fire Authority Firefighters' Pension Board, held on 20 March 2019. ([Paper C](#))
- b) To note the appointment of a new Pension Board member, and to note items to be discussed at the forthcoming meeting of the Local Government Pension Board, to be held on 24 April 2019, as advised by the Technical Finance Manager.

## **6. Governance Action Plan**

To receive an update on the governance action plan. ([Paper D](#))

## **7. Data Improvement Plan**

To receive an update on the data improvement plan. ([Paper E](#))

## **8. Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30am on Thursday, 04 April 2019.

## **9. 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 items numbered 10 to 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.

## **10. Confidential - ACCESS Update**

To receive an update on recent ACCESS activities from the Technical Finance Manager, including the confidential appendices. ([Paper F](#))

## **11. Confidential – Procurement Update**

To receive an update from the Technical Finance Manager on the procurement of a global custodian. (Paper G)

## **12. Confidential – Employer Engagement**

To receive a verbal update from the Technical Finance Manager regarding engagement with employers.

## Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

---

## **Notice of recording**

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at

<http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)