



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

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# Agenda

Name of meeting	<b>ISLE OF WIGHT PENSION FUND COMMITTEE</b>
Date and Time	<b>FRIDAY, 6 SEPTEMBER 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, Paul Fuller, Andrew Garratt, (1 Vacancy)
(Non-Voting)	Steve Milford – Employee Representative Christine Shaw - Employer Representative

Democratic Services Officer: Megan Tuckwell, *telephone* 821000, email [megan.tuckwell@iow.gov.uk](mailto:megan.tuckwell@iow.gov.uk)

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## 1. Minutes

To confirm the Minutes of the meetings held on 19 July 2019. ([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 10.30 am on Wednesday, 4 September 2019. Each question must give the name and address of the questioner.

## 4. Global Custodian Transition

To receive a report on the completion of the global custodian service transition. ([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. Governance Action Plan**

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

**6. Data Improvement Plan**

To receive an oral update on the data improvement plan.

**7. Automatic Re-Enrolment Results**

To note the initial results of the automatic re-enrolment of eligible Council employees into the Local Government Pension Fund as at 1 May 2019; and to commission the pension board to undertake a more detailed analysis of the process.

**8. Employer Compliance with Administration Strategy**

To receive an oral update on employer compliance with end of month reporting and payment deadlines for 2019-20; and to commission the Pension Board to monitor future performance and report compliance.

**9. Combined Fire Authority**

To note the delay in the completion of the combined fire authority project (as notified in July 2019) and receive updates on activity since that date.

**10. Items Circulated for Members Attention**

To note items circulated to committee members since papers were published for last committee meeting (19 July 2019), for information:

- a) Sent 11-Jul-19: Invitation Schrodgers Autumn Conference
- b) Sent 16-Jul-19: Ministerial statement re McCloud impacts
- c) Sent 16-Jul-19: LGPS articles from Local Government Chronicle
- d) Sent 18-Jul-19: Hold the date CIPFA Pensions Network annual conference
- e) Sent 18-Jul-19: Summary notes of SAB meeting 8 July
- f) Sent 23-Jul-19: Room 151's Quarterly LGPS Briefing
- g) Sent 25-Jul-19: Shortlisting for LAPF awards 2019
- h) Sent 01-Aug-19: Good governance report published
- i) Sent 01-Aug-19: TPR 2018 governance and administration survey results
- j) Sent 02-Aug-19: LGA Bulletin 187
- k) Sent 02-Aug-19: McCloud Update
- l) Sent 12-Aug-19: Hymans Robertson August Edit
- m) Sent 20-Aug-19: LGPC "LGPS Community" document

**11. Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30am on Thursday, 5 September 2019.

**12. 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 13 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.

**13. ACCESS Update**

To receive an update on recent ACCESS activities from the Technical Finance Manager. Please note that while the paper is not confidential, should more in-depth discussion be required on this item there may be a need to exclude public and press. ([Paper D](#))

HELEN MILES  
Assistant Director of Corporate Services & Monitoring Officer  
29 August 2019

## 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).

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## **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)