Minutes of the Pensions Board Meeting held on 20 October 2017

Present:

Gordon Alcott   Ian Jenkinson
Corrina Bradley   Tim Legge

Apologies: Kate Salter and Christina Washington

PART ONE

9. Declarations of Interest

There were no declarations of interest.

10. Minutes of the meeting held on 7 July 2017

RESOLVED - That the minutes of the meeting held on 7 July 2017 be confirmed and signed by the Chairman.

11. Ethical Standards - An overview of the 'Nolan principles',

The Board received a presentation on the Nolan Principles.

RESOLVED – That the presentation be received.

12. Matters arising from:

There were no matters arising.

13. Risk Register

The Chairman informed the Board that he attended the Risk Committee Working Group where they discussed the governance of the plan. The Chairman went on to say that he has requested Tim Legge to attend the next meeting and requested that the other Board members also attend the Risk Committee Working Group after this.

The Board requested that when they are presented with the risk register if it could include how the risks have change over time.

RESOLVED – (a) That the Board members attend the Risk Committee Working Group.

(b) That how risks change over time is included on the risk register presented to the Board.

14. Dates of Future Meetings

- Friday 8 December 2017 1:00pm

- Friday 16 March 2018 1:00pm

15.   Exclusion of the Public

RESOLVED – That the public be excluded from the meeting for the following items of business which involve the likely disclosure exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

16.   Exempt Minutes of the meeting held on 7 July 2017

(Exemption Paragraph 3)

17.   Exempt Matters Arising from:

(Exemption Paragraph 3)

18.   Pensions Administration - Potential Breaches

(Exemption Paragraph 3)

Chairman

Documents referred to in these minutes as Schedules are not appended, but will be attached to the signed copy of the Minutes of the meeting. Copies, or specific information contained in them, may be available on request.