

## **Minutes of the Pensions Board Meeting held on 7 July 2017**

Present:

Gordon Alcott  
Ian Jenkinson (Chairman)

Christina Washington

**Apologies:** Corrina Bradley and Tim Legge and Kate Salter

### **PART ONE**

#### **1. Declarations of Interest**

There were no declarations of interest on this occasion.

#### **2. Minutes of the meeting held on 17 March 2017**

**RESOLVED** – That the minutes of the meeting held on 17 March 2017 be confirmed and signed by the chairman.

#### **3. Matters Arising from:**

There were no matters arising on this occasion.

#### **4. Pensions Board Annual Report 2016/17**

The Board discussed the Pensions Board Annual Report 2016/17. The Board expressed a concern about attendance statistics of one of their members and undertook to keep this under review.

Christina Washington indicated that she had submitted apologies to the Board meeting on 17 March 2017 and had requested that the table in the report be updated accordingly.

The Board agreed that within the report, under the heading “Matters Reported to the Board” in the second sentence the word “small” to be deleted.

The Board agreed that the expenses of £1095.95 be included in the report

**RESOLVED** – That, subject to the amendments detailed above, the report be approved.

#### **5. Dates of Future Meetings**

- Friday, 20 October 2017 at 1:00pm
- Friday, 8 December 2017 at 1:00pm
- Friday, 16 March 2018 at 1:00pm

It was noted that there was to be a joint Pensions Committee and Pensions Board Training Day scheduled for Friday, 14 July 2017 commencing at 10:00am.

**6. Exclusion of the Public**

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

The Board then considered the following issues:

**7. Exempt Minutes of the Meeting held on 17 March 2017**  
(Exemption paragraph 3)

**8. Exempt Matters Arising from the Meetings of the Pensions Committee on 16 June and 7 July 2017**  
(Exemption paragraph 3)

**Chairman**