

## Pensions Committee

<b>Date:</b>	<b>Tuesday, 29 March 2011</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Pat Phillips  
**Tel:** 0151 691 8488  
**e-mail:** [patphillips@wirral.gov.uk](mailto:patphillips@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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## AGENDA

### 1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

### 2. MINUTES (Pages 1 - 8)

To receive the minutes of the meeting held on 11 January, 2011.

### 3. NATIONAL ASSOCIATION OF PENSIONS FUND CONFERENCE (Pages 9 - 10)

### 4. LGPS TRUSTEES CONFERENCE (Pages 11 - 14)

### 5. CIPFA ANNUAL CONFERENCE (Pages 15 - 16)

### 6. BANK SIGNATORIES (Pages 17 - 20)

### 7. PUBLIC SERVICE PENSIONS COMMISSION (Pages 21 - 28)

### 8. LGPS UPDATE (Pages 29 - 40)

### 9. MEMBERS' TRAINING (Pages 41 - 44)

### 10. CIPFA KNOWLEDGE AND SKILLS FRAMEWORK - INTERIM COMPLIANCE STATEMENT (Pages 45 - 48)

11. **EXTENSION OF PIRC CONTRACT (Pages 49 - 52)**
12. **CHARGING POLICY (Pages 53 - 62)**
13. **GOVERNANCE AND RISK WORKING PARTY - MINUTES (Pages 63 - 68)**
14. **241 BROOKLANDS ROAD, WEYBRIDGE, SURREY - AIR CONDITIONING (Pages 69 - 72)**
15. **GLOBAL CUSTODIAN SERVICES (Pages 73 - 76)**
16. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

17. **PRIVATE EQUITY PROGRAMME 2011-14 (Pages 77 - 86)**
18. **TAX RECOVERY (Pages 87 - 90)**
19. **INVESTMENT MONITORING WORKING PARTY-MINUTES (Pages 91 - 100)**
20. **ADMISSION BODY APPLICATION - NORTHGATE MANAGED SERVICES (Pages 101 - 104)**
21. **ADMISSION BODY APPLICATION - ELITE CLEANING AND ENVIRONMENTAL SERVICES (Pages 105 - 108)**
22. **ADMISSION BODY APPLICATION - TAYLOR SHAW (Pages 109 - 112)**
23. **PIRC CONTRACT EXTENSION - EXEMPT APPENDICES (Pages 113 - 114)**
24. **241 BROOKLANDS ROAD, WEYBRIDGE, SURREY - EXEMPT APPENDICES (Pages 115 - 116)**
25. **STAFFING REPORT (Pages 117 - 124)**
26. **LEASE OF PART OF CASTLE CHAMBERS, CASTLE STREET, LIVERPOOL**

Report to be circulated separately.

**27. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**