

Pensions Committee

Date: Monday, 19 September 2011

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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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 - 10)

To receive the minutes of the meeting held on 27 June, 2011.

3. ACCOUNTS 2010-11

To be circulated separately.

4. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT (Pages 11 - 32)

5. MEMBERS' TRAINING DAY (Pages 33 - 42)

6. LAPFF CONFERENCE BOURNEMOUTH (Pages 43 - 44)

7. LGPS UPDATE (Pages 45 - 60)

8. ANNUAL EMPLOYERS' CONFERENCE (Pages 61 - 64)

9. BANK AND OTHER AUTHORISED SIGNATORIES (Pages 65 - 70)

10. DRAFT ANNUAL REPORT

To be circulated separately.

11. **PROFESSIONAL PENSIONS AWARDS (Pages 71 - 74)**
12. **TUNSGATE SQUARE SHOPPING CENTRE 'GREEN APPLE' AWARD (Pages 75 - 78)**
13. **CORPORATE GOVERNANCE AND VOTING**
To be circulated separately.
14. **AUTO ENROLMENT**
To be circulated separately.
15. **ACADEMIES**
To be circulated separately.
16. **ADMISSION BODY APPLICATION - MACK TRADING (Pages 79 - 82)**
17. **TAYLOR SHAW - REPORT**
To be circulated separately.
18. **IMWP MINUTES**
To be circulated separately.
19. **GOVERNANCE & RISK WORKING PARTY MINUTES - REPORT (Pages 83 - 86)**
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
To consider any other business that the Chair accepts as being urgent.
21. **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.

**22. ADMISSION BODY APPLICATION - MACK TRADING - APPENDIX
(Pages 87 - 88)**

23. TAYLOR SHAW - APPENDIX

To be circulated separately.

24. IMWP MINUTES - APPENDIX

To be circulated separately.

**25. GOVERNANCE & RISK WORKING PARTY MINUTES - APPENDIX
(Pages 89 - 92)**

26. NON RECOVERY OF OVERPAYMENTS (Pages 93 - 96)

**27. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 2)**

To consider any other business that the Chair accepts as being urgent.