

Pensions Committee

Date:	Tuesday, 17 January 2012
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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

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 - 4)

To receive the minutes of the meeting held on 21 November, 2011.

3. PENSION FUND BUDGET

Report to follow.

4. IMWP MINUTES (Pages 5 - 8)

5. TRAINING PROGRAMME 2012 (Pages 9 - 12)

6. LGC CONFERENCE CHESTER (Pages 13 - 14)

7. TREASURY MANAGEMENT STRATEGY

Report to follow.

8. LGPS UPDATE (Pages 15 - 40)

9. COMMUNICATIONS POLICY (Pages 41 - 56)

10. **AUDIT COMMISSION - AUDIT PLAN (Pages 57 - 76)**
11. **CHOBHAM HOUSE WORKING (Pages 77 - 80)**
12. **CUNARD BUILDING (Pages 81 - 84)**
13. **INTERSERVE FACILITIES MANAGEMENT REPORT (Pages 85 - 88)**
14. **PROPERTY ARREARS (Pages 89 - 90)**
15. **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.

16. **INTERSERVE FACILITIES MANAGEMENT - APPENDIX (Pages 91 - 92)**
17. **PROPERTY ARREARS - APPENDIX (Pages 93 - 98)**
18. **IMWP MINUTES (Pages 99 - 104)**
19. **CBRE REPORT**
Report to follow.
20. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**