

Pensions Committee

Date:	Monday, 25 March 2013
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 of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

2. MINUTES (Pages 1 - 6)

To receive the minutes of the meeting held on 15 January, 2013.

3. LGPS UPDATE (Pages 7 - 22)

4. WITHHOLDING TAX CLAIMS (Pages 23 - 26)

5. PRIVATE EQUITY PROGRAMME 2011-2014 (Pages 27 - 30)

6. INTERNAL DISPUTE RESOLUTION PROCEDURE (Pages 31 - 34)

7. NAPF LOCAL AUTHORITY CONFERENCE (Pages 35 - 38)

8. PIRC ANNUAL CORPORATE GOVERNANCE CONFERENCE 2013 (Pages 39 - 40)

9. GOVERNANCE & RISK WORKING PARTY MINUTES (Pages 41 - 44)

10. 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.

11. **PRIVATE EQUITY PROGRAMME 2011-2014 EXEMPT APPENDIX (Pages 45 - 56)**
12. **MINUTES OF THE MEETING OF THE GOVERNANCE AND RISK WORKING PARTY WEDNESDAY 30 JANUARY 2013 EXEMPT APPENDICES (Pages 57 - 70)**
13. **IMWP MINUTES 20/02/13 & 12/03/13**

Minutes to follow.
14. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**