

## Pensions Committee

<b>Date:</b>	<b>Monday, 24 March 2014</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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## 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 - 8)

To approve the accuracy of the minutes of the meeting held on 20 January, 2014.

### 3. AUDIT PLAN 2013/14 (Pages 9 - 22)

### 4. LGPS UPDATE (Pages 23 - 32)

### 5. COMPLIANCE MANUAL (Pages 33 - 112)

### 6. MPF CONTRACTS (Pages 113 - 116)

### 7. NAPF LOCAL AUTHORITY CONFERENCE (Pages 117 - 120)

### 8. LGPC ANNUAL TRUSTEES CONFERENCE (Pages 121 - 124)

### 9. CUNARD BUILDING (Pages 125 - 126)

### 10. IMWP MINUTES (Pages 127 - 130)

### 11. GRWP MINUTES (Pages 131 - 134)

**12. TUNSGATE DEVELOPMENT**

Report to follow.

**13. 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.

**14. CUNARD BUILDING EXEMPT APPENDIX (Pages 135 - 136)**

**15. IMWP MINUTES 20/02/14 EXEMPT APPENDIX (Pages 137 - 148)**

**16. GRWP MINUTES 23/01/14 EXEMPT APPENDIX (Pages 149 - 154)**

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