

Pensions Committee

Date:	Tuesday, 24 March 2015
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 - 8)

To approve the accuracy of the minutes of the meeting held on 19 January, 2015.

3. AUDIT PLAN 2014/15 (Pages 9 - 22)

4. STRONGER FUTURES: DEVELOPMENT OF THE LGPS (Pages 23 - 24)

5. LGPS UPDATE (Pages 25 - 32)

6. PENSION BOARD UPDATE (Pages 33 - 50)

7. NAPF LOCAL AUTHORITY CONFERENCE (Pages 51 - 60)

8. LGPC ANNUAL TRUSTEES CONFERENCE (Pages 61 - 64)

9. NON RECOVERY OF PENSION OVERPAYMENTS (Pages 65 - 68)

10. GRWP MINUTES 2 FEBRUARY ,2015 (Pages 69 - 72)

11. IMWP MINUTES 05 MARCH, 2015.

Reports to follow.

12. 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.

13. NON RECOVERY OF PENSION OVERPAYMENTS EXEMPT APPENDIX (Pages 73 - 74)

14. GRWP MINUTES 2 FEBRUARY, 2015 EXEMPT APPENDIX. (Pages 75 - 82)

15. IMWP MINUTES 05 MARCH, 2015 EXEMPT APPENDIX.

Exempt appendix to follow.

16. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR