

Pensions Committee

Date:	Monday, 16 November 2015
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 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 14 September, 2015 and 28 September, 2015.

3. LGPS UPDATE (Pages 9 - 14)

4. THE PENSIONS REGULATOR BREACHES POLICY (Pages 15 - 36)

5. POOLING CONSULTATION (Pages 37 - 42)

6. INTERNAL DISPUTE RESOLUTION PROCEDURE (Pages 43 - 46)

7. GOVERNANCE POLICY (Pages 47 - 66)

8. RESPONSIBLE INVESTMENT AND CLIMATE RISK (Pages 67 - 76)

9. PROPERTY: APPOINTMENT OF STRATEGIC ADVISOR

Report to follow.

- 10. MONITORING - TRAINING, GIFTS & HOSPITALITY RETURNS
(Pages 77 - 92)**
- 11. AUTHORISED SIGNATORIES (Pages 93 - 96)**
- 12. IMWP MINUTES (Pages 97 - 102)**
- 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. IMWP MINUTES EXEMPT APPENDICES (Pages 103 - 118)**
- 15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**