

Pensions Committee

Date:	Monday, 26 March 2018
Time:	6.00 pm
Venue:	Council Chamber, Birkenhead 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 - 12)

To approve the accuracy of the minutes of the meeting held on 22 January, 2018.

3. AUDIT PLAN (Pages 13 - 28)

4. LGPS UPDATE (Pages 29 - 34)

5. MANAGEMENT OF CARBON RISK (Pages 35 - 38)

6. PLSA LOCAL AUTHORITY CONFERENCE (Pages 39 - 42)

7. TRUSTEE KNOWLEDGE SEMINAR (Pages 43 - 46)

8. TRUSTEE TRAINING (Pages 47 - 50)

9. TRUSTEE STEPS TRAINING (Pages 51 - 54)

10. GIFTS & HOSPITALITY DECLARATIONS (Pages 55 - 70)

11. POOLING UPDATE (Pages 71 - 74)

- 12. MONITORING POLICY (Pages 75 - 78)**
- 13. PROPERTY ARREARS (Pages 79 - 82)**
- 14. WORKING PARTY MINUTES (Pages 83 - 88)**
- 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. POOLING UPDATE EXEMPT (Pages 89 - 124)**
- 17. MONITORING POLICY EXEMPT (Pages 125 - 130)**
- 18. PROPERTY ARREARS EXEMPT (Pages 131 - 132)**
- 19. WORKING PARTY MINUTES EXEMPT (Pages 133 - 142)**