

Pensions Committee

Date: Monday, 16 July 2018

Time: 6.00 p.m.

Venue: Birkenhead Town Hall - Council Chamber

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 26 Mar, 2018.

3. AUDIT FINDINGS REPORT (Pages 9 - 24)

4. STATEMENT OF ACCOUNTS/LETTER OF REPRESENTATION (Pages 25 - 32)

5. DRAFT ANNUAL REPORT AND ACCOUNTS (Pages 33 - 102)

6. BUDGET OUTTURN 16/17, FINAL BUDGET 17/18 (Pages 103 - 110)

7. PENSION BOARD ANNUAL REPORT (Pages 111 - 122)

8. LGPS UPDATE (Pages 123 - 128)

9. DATA PROTECTION POLICY & GDPR UPDATE (Pages 129 - 156)

10. TREASURY MANAGEMENT ANNUAL REPORT (Pages 157 - 160)

11. **REVISED PENSION BOARD TERMS OF REFERENCE (Pages 161 - 176)**
12. **COMMUNICATIONS POLICY (Pages 177 - 188)**
13. **FUNDAMENTALS TRAINING (Pages 189 - 192)**
14. **PLSA ANNUAL CONFERENCE (Pages 193 - 196)**
15. **LGC INVESTMENT SUMMIT (Pages 197 - 200)**
16. **GLIL UPDATE (Pages 201 - 204)**
17. **POOLING UPDATE (Pages 205 - 208)**
18. **WORKING PARTY MINUTES (Pages 209 - 214)**
19. **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.

20. **GLIL UPDATE EXEMPT APPENDIX (Pages 215 - 234)**
21. **POOLING UPDATE EXEMPT APPENDICES (Pages 235 - 260)**
22. **WORKING PARTY EXEMPT MINUTES 14.06.2018 (Pages 261 - 266)**
23. **MANAGEMENT OF CARBON RISK (Pages 267 - 306)**