

Pensions Committee

Date:	Monday, 25 March 2019
Time:	6.00 p.m.
Venue:	Birkenhead Town Hall - Council Chamber

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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 21 January, 2019.
3. **AUDIT PLAN (Pages 9 - 22)**
4. **LGPS UPDATE (Pages 23 - 26)**
5. **FAIR DEAL CONSULTATION (Pages 27 - 36)**
6. **PLSA LOCAL AUTHORITY CONFERENCE (Pages 37 - 50)**
7. **RISK MANAGEMENT (Pages 51 - 54)**
8. **POOLING UPDATE (Pages 55 - 58)**
9. **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.

- 10. RISK MANAGEMENT - EXEMPT REPORT (Pages 59 - 62)**
- 11. POOLING UPDATE - EXEMPT REPORT (Pages 63 - 84)**
- 12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**

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