
If calling please ask for:
Adam Chisnall

27 June 2017

Pension Advisory Board

A meeting of the Board is to be held at **9.30am, Wednesday 5 July 2017 at County Hall, Chichester.**

Tony Kershaw
Director of Law, Assurance and Strategy

A g e n d a

Part I

1. Declaration of Interests

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt, contact Democratic Services before the meeting.

2. Part I Minutes of the previous meeting

To confirm the part I minutes of the meeting of the Board held on 2 March 2017, [attached](#) (buff paper).

3. Urgent Matters

Items not on the agenda, which the Chairman of the meeting is of the opinion, should be considered as a matter of urgency by reason of special circumstances.

4. Membership

The Committee is invited to note its membership.
Independent Chairman - Peter Scales

Employer Representatives
Richard Cohen & Kim Martin

Scheme Member Representatives
Andy Elder & Christopher Scanes

5. Terms of Reference

The Board is invited to note its terms of reference, [attached](#).

6. **Part II Matters**

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

7. **Progress Report**

This report contains updates on matters arising from previous meetings, [attached](#).

The Board is asked to note the report and the progress on actions.

8. **Pensions Panel Minutes – Part I**

The Board is asked to note the confirmed part I minutes from the January Pensions Panel meeting and the Agenda from the June Pensions Panel meeting, [attached](#).

9. **Regulations and Guidance update**

The Chairman to update the Board on any news/updates that are of interest.

10. **Administration procedures and performance**

Report by Director of Finance, Performance and Procurement, [attached](#).

The Board is asked to note the report and confirm any further information that they require.

11. **Training**

The Board is asked to review the training log and provide details of their progress on the Pensions Regulator Toolkit, [attached](#).

12. **Date of Next Meeting**

The next meeting of the Board will be held at 9.30 am on Wednesday 29 November 2017.

Part II

The Board is asked to consider in respect of the following item whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

The items for this part of the agenda are **enclosed for members of the Board only (yellow paper)**.

13. **Part II Minutes of the previous meeting**

To confirm the part II minutes of the meeting of the Board held on 2 March 2017, attached (yellow paper).

Exempt: paragraph 3, financial or business affairs of any person (including the authority).

14. **Pensions Panel Minutes – Part II**

The Board is asked to note the confirmed part II minutes from the January Pensions Panel meeting, attached (yellow paper).

Exempt: paragraph 3, financial or business affairs of any person (including the authority).

To: all members of the Pension Advisory Board