



To: Councillor Crockett Convener; and Councillors Donnelly, Kiddie, Laing, Malone, May, Noble, Reynolds and Young

Town House, ABERDEEN
14th November 2014

PENSIONS COMMITTEE

The Members of the **PENSIONS COMMITTEE** are requested to meet on **MONDAY, 24 NOVEMBER 2014 at 10.00 am** in **COMMITTEE ROOM 5 - TOWN HOUSE**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

1 Exempt Business

Members are requested to resolved that any exempt business on this Agenda be considered with the press and public excluded.

2 Apologies for Absence

3a Minute of the Special Meeting of the Pensions Panel held on 30th June 2014 - For Approval (Pages 1 - 2)

3b Minute of the Meeting of the Pensions Panel held on 8th September 2014 - For Approval (Pages 3 - 8)

4 Matters Arising

5 Draft Minute of the Meeting of the Joint Investment Advisory Committee held on 28th & 29th August 2014 - For Information (Pages 9 - 14)

- 6 Report on the 2013/14 Audit of North East Scotland Pension Fund - Report by the External Auditor (Pages 15 - 40)
- 7 New Local Government Pensions Scheme (Scotland) (2015) (Pages 41 - 64)
- 8 Corporate Governance Report (Pages 65 - 106)

NOT FOR PUBLICATION

- 9 Governance Report (Pages 107 - 118)
- 10 Fund Performance Report (Pages 119 - 140)

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Fiona Smith, tel 522516 or email fismith@aberdeencity.gov.uk