



To: **Pension Committee Members** - Councillor Crockett, Convener; Councillor Reynolds, Vice Convener; and Councillors Donnelly, Kiddie, MacGregor, Malik, Malone, Noble and Young

**Pension Board Members** – Councillor Howatson, Chairperson; Mr J Mulholland, Vice Chairperson; Councillors Cowe, and Ironside; and Mr D Briggs, Mr K Masson and Mr A Walker

Town House,  
ABERDEEN, 12 September 2016

## **PENSION COMMITTEE AND PENSION BOARD**

The Members of the **PENSION COMMITTEE AND PENSION BOARD** are requested to meet in Committee Room 2 - Town House on **MONDAY, 19 SEPTEMBER 2016 at 10.00 am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

- 1 Consideration and Signing of Audited Annual Report and Accounts (Pages 3 - 126)
- 2 Report on the 2015/16 Audit - Report by the External Auditor - to follow

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

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