

PENSION BOARD

ABERDEEN, 14 June 2019. Minute of Meeting of the PENSION BOARD.
Present:- Mr Liam Knox, Chairperson; Councillor McKelvie, Vice Chairperson; Councillor Allan; and Mrs Morag Lawrence, McKelvie, Lawrence, Allan, Knox, Stirling and Mr A Walker.

In attendance:- Mr Jonathan Belford, Chief Officer – Finance; Ms Laura Colliss, Pension Manager; Mr Colin Morrison, Senior Auditor, Audit Scotland; Mrs Stephanie Dunsmuir, Committee Services Officer.

The agenda and reports associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

APPOINTMENT OF CHAIR AND VICE CHAIR

1. (A) Appointment of Chair

Ms Colliss advised that in compliance with the Local Government Pensions Scheme (Governance) (Scotland) Regulations 2018, the Chair of the Pension Board was rotated each year between the Union representatives and the employer representatives. Councillor McKelvie had been appointed as Chair for 2018/19, and so a member from the Union representatives was required to be appointed as Chair for the 2019/20 period.

Mr Alan Walker proposed that Mr Liam Knox be appointed to the role of Chair, and this was seconded by Mrs Morag Lawrence.

The Board resolved:-

to appoint Mr Liam Knox to the role of Chair to the Pension Board.

(B) Appointment of Vice Chair

Ms Colliss advised members that the next task for the Board was to appoint a Vice Chair, this time from the employer representatives. Councillor McKelvie proposed that he be appointed as Vice Chair, and this was seconded by Councillor Allan.

The Board resolved:-

to appoint Councillor McKelvie to the role of Vice Chair to the Pension Board.

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NESPF PENSION BOARD ANNUAL REPORT - 1 APRIL 2018 TO 31 MARCH 2019

2. The Pension Board had before it the annual report which set out a review of the Board activity for the year 2018/19.

The report covered the membership of the Board for the year; meetings and attendance; meeting content; training and expenditure; and included the programme of work to be considered by the Board and the Pension Committee over the forthcoming year, namely:-

- Training Plan
- Risk Management & Risk Register
- Pension Fund Annual Report
- Annual review of scheme policy documents
- Compliance Review
- Internal/External Audit Plan and updates
- Conflicts of Interest declarations
- Breaches of Law

Appended to the report were the Board Terms of Reference and the training policy.

The Board resolved:-

to note and approve the content of the annual report.

- **MR L KNOX, Chairperson**

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