



To: **Pensions Committee**:- Councillor M. Tauqeer Malik, Convener; Councillor Reynolds, Vice Convener; Councillor Barney Crockett, the Lord Provost; and Councillors Bell, Cooke, Delaney, Henrickson, MacGregor and Wheeler.

Pension Board:- Mr L Knox, Chair; Councillor McKelvie, Vice Chair; Councillors Allan and Cowe; and Mr I Black, Mrs M Lawrence, Mr N Stirling and Mr A Walker.

Town House,
ABERDEEN, 12 March 2020

PENSIONS COMMITTEE AND PENSION BOARD

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in **Committee Room 2 - Town House** on **FRIDAY, 20 MARCH 2020 at 10.30am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

- 1.1 There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

DECLARATIONS OF INTEREST

- 3.1 Members are requested to intimate any declarations of interest (Pages 5 - 6)

MINUTES OF PREVIOUS MEETINGS

- 4.1 Minute of Previous Meeting of 29 November 2019 (Pages 7 - 12)

COMMITTEE BUSINESS PLANNER

- 5.1 Business Planner (Pages 13 - 14)

NOTICES OF MOTION

- 6.1 There are currently no motions to the Pensions Committee

RISK MANAGEMENT

- 7.1 Strategy - PC/MAR20/STRAT (Pages 15 - 46)

INTERNAL AND EXTERNAL AUDIT

- 8.1 Internal Audit Plan 2020/2021 - IA/19/008 (Pages 47 - 60)
- 8.2 External Audit Annual Audit Plan 2020/2021 (Pages 61 - 74)
- 8.3 Local Government Pension Scheme supplement to the Local Government Financial Overview (Pages 75 - 82)

BUDGET AND ACCOUNTS

- 9.1 Budget Forecast & Projected Spend 2019/20 - PC/MAR20/BUD (Pages 83 - 90)
- 9.2 Statement of Accounts 2019/20 - Action Plan - PC/MAR20/ACCOUNTS (Pages 91 - 94)

LEGAL OBLIGATIONS

- 10.1 Review of Compliance with the Public Service Pensions Act 2013 and Pension Regulator Requirements - PC/MAR20/GOV (Pages 95 - 102)

EXEMPT BUSINESS - NOT FOR PUBLICATION

- 11.1 Asset and Investment Manager Performance Report - PC/MAR20/AIMPR
(Pages 103 - 134)

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeencity.gov.uk