



To: Councillor Malik, Convener; Councillor Reynolds, Vice-Convener; Councillor Crockett, the Lord Provost; and Councillors Bell, Cooke, Delaney, Henrickson, MacGregor and Wheeler (Pensions Committee); and Mr N Stirling, Chairperson; Councillor McKelvie, Vice Chairperson, Councillors Allan and Cowe, Mr I Hodgson, Mr L Knox, Mrs M Lawrence and Mr A Walker (Pension Board).

Town House,
ABERDEEN, 9 September 2021

PENSIONS COMMITTEE AND PENSION BOARD

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in the **Council Chamber - Town House on FRIDAY, 17 SEPTEMBER 2021 at 10.30 am.**

The meeting will be webcast and a live stream can be viewed on the Council's website. Aberdeen City Council webcasts. [Home - Aberdeen City Council webcasts \(public-i.tv\)](#)

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

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 25 June 2021 (Pages 7 - 14)

COMMITTEE BUSINESS PLANNER

5.1 Business Planner (Pages 15 - 18)

NOTICES OF MOTION

6.1 There are currently no motions to the Pensions Committee

BUDGET

7.1 Budget / Forecast 2021/2022 - PC/SEPT21/BUD (Pages 19 - 24)

INTERNAL AND EXTERNAL AUDIT

8.1 External Audit Annual Audit Report 2020/21 (Pages 25 - 68)

ANNUAL REPORT AND ACCOUNTS

9.1 Consideration and Signing of Audited Annual Report & Accounts - PC/SEPT21/ARA (Pages 69 - 204)

SCRUTINY

10.1 Strategy - PC/SEPT21/STRAT (Pages 205 - 264)

EXEMPT BUSINESS - NOT FOR PUBLICATION

11.1 Investment Strategy - PC/SEPT21/INVSTRAT (Pages 265 - 268)

11.2 Asset and Investment Manager Performance Report - PC/SEPT21/AIMPR
(Pages 269 - 300)

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