



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

Town House,
ABERDEEN, 17 March 2022

PENSIONS COMMITTEE AND PENSION BOARD

The Members of the **PENSIONS COMMITTEE AND PENSION BOARD** are requested to meet in **Council Chamber - Town House** on **FRIDAY, 25 MARCH 2022 at 10.30 am**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

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 & TRANSPARENCY STATEMENTS

- 3.1. Members are requested to intimate any declarations of interest or connections

MINUTES OF PREVIOUS MEETINGS

- 4.1. Minute of Previous Meeting of 17 December 2021 (Pages 5 - 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

FINANCE AND RISK MANAGEMENT

- 7.1. Budget/Forecast & Projected Spend 2021/22 - PC/MAR22/BUD (Pages 15 - 26)

INTERNAL AND EXTERNAL AUDIT

- 8.1. Internal Audit Plan 2022-2025 - IA/21/008 (Pages 27 - 32)

- 8.2. External Audit Annual Plan 2022/2023 (Pages 33 - 48)

SCRUTINY

- 9.1. Strategy - PC/MAR22/STRAT (Pages 49 - 80)

- 9.2. Statement of Accounts 2021-2022 Action Plan - PC/MAR22/ACCOUNTS (Pages 81 - 86)

- 9.3. Review of NESPF Compliance with the Public Service Pensions Act 2013 (PSPA 2013) and Pension Regulator Requirements - PC/MAR22/GOV (Pages 87 - 94)

9.4. Termination of Admission Agreement - PC/MAR22/TERM (Pages 95 - 102)

EXEMPT BUSINESS - NOT FOR PUBLICATION

10.1. Asset and Investment Manager Performance Report - PC/MAR22/AIMPR
(Pages 103 - 148)

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