



To: Councillor Cooke, Convener; Councillor MacGregor, Vice-Convener; and Councillors Alphonse, Clark, Crockett, Cross, Davidson, Henrickson, Malik, Massey, McRae, Stewart and Tissera (Pensions Committee); and Mr I Hodgson, Chairperson, Mrs M Lawrence, Vice-Chairperson; Councillors Leadbitter, Mennie and Smith; and Mr N Stirling, Mr A Walker and Mr G Walters (Pension Board).

Town House,  
ABERDEEN, 8 September 2022

## **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, 16 SEPTEMBER 2022 at 10.30am**. This is a hybrid meeting and Members may also attend remotely.

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>

VIKKI CUTHBERT  
INTERIM 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 AND TRANSPARENCY STATEMENTS**

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

## **MINUTES OF PREVIOUS MEETINGS**

- 4.1. Minute of Previous Meeting of 24 June 2022 - for approval (Pages 3 - 10)

## **COMMITTEE BUSINESS PLANNER**

- 5.1. Business Planner (Pages 11 - 12)

## **NOTICES OF MOTION**

- 6.1. There are currently no motions to the Pensions Committee

## **RISK MANAGEMENT / FINANCE**

- 7.1. Budget/Forecast 2022/23 - PC/SEP22/BUD (Pages 13 - 20)

## **INTERNAL AND EXTERNAL AUDIT**

- 8.1. Internal Audit Update Report - IA/22/002 (Pages 21 - 32)
- 8.2. Internal Audit Report AC2213 - Pensions System - IA/AC2213 (Pages 33 - 48)

## **SCRUTINY**

- 9.1. Strategy - PC/SEPT22/STRAT (Pages 49 - 114)

## **EXEMPT BUSINESS - NOT FOR PUBLICATION**

- 10.1. Asset and Investment Manager Performance Report - PC/AIMPR/SEP22  
(Pages 115 - 166)

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

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, email [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)