



To: Councillor Cooke, Convener; Councillor MacGregor, Vice-Convener; and Councillors Ali, Alphonse, Clark, Crockett, Cross, Davidson, Henrickson, 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, 26 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 **WEDNESDAY, 5 OCTOBER 2022 at 1.00pm**. 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>

Please note that the agenda is unchanged from the postponed meeting of 16 September, only the meeting time and date is altered.

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EXEMPT BUSINESS - NOT FOR PUBLICATION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

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