



To: Councillor Cooke, Convener; Councillor MacGregor, Vice-Convener; and Councillors Allard, Alphonse, Cross, Davidson, Henrickson, Massey, McLellan, McRae and van Sweeden and two Partnership vacancies (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, 15 June 2023

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, 23 JUNE 2023 at 10.00am**. 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>

JENNI LAWSON
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

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

DEPUTATIONS

- 4.1. There are no deputations at this time

MINUTES OF PREVIOUS MEETINGS

- 5.1. Minute of Previous Meeting of 24 March 2023 - for approval (Pages 5 - 10)

COMMITTEE BUSINESS PLANNER

- 6.1. Committee Business Planner (Pages 11 - 12)

NOTICES OF MOTION

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

INTERNAL AND EXTERNAL AUDIT

- 8.1. Internal Audit Annual Report 2022/2023 - IA/24/001 (Pages 13 - 26)

ANNUAL REPORT AND ACCOUNTS

- 9.1. Unaudited Annual Report and Accounts - PC/JUN23/ARA (Pages 27 - 134)

SCRUTINY

- 10.1. Strategy - PC/JUNE23/STRAT (Pages 135 - 164)

- 10.2. Training - PC/JUNE23/TRA (Pages 165 - 194)

EXEMPT BUSINESS - NOT FOR PUBLICATION

- 11.1. Asset and Investment Manager Performance Report - PC/JUNE23/AIMPR
(Pages 195 - 258)

Pension Board members, please note that the annual Pension Board meeting will be held at the conclusion of the Committee and Board meeting.

Website Address: aberdeencity.gov.uk

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