



To: Councillor Cooke, Convener; Councillor MacGregor, Vice-Convener; and Councillors Allard, Alphonse, Cross, Davidson, Henrickson, Massey, McLellan, McRae and van Sweeden and two vacancies (Pensions Committee); Mrs M Lawrence, Chairperson; Councillor Smith; Vice Chairperson; Councillors Leadbitter and Mennie; and Mr I Hodgson, Mr N Stirling, Mr A Walker and Mr G Walters (Pension Board).

Town House,  
ABERDEEN, 7 September 2023

## **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, 15 SEPTEMBER 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>

**As a reminder, there is a training session for Members being held after the meeting.**

JENNI LAWSON  
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

### **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 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 23 June 2023 - for approval (Pages 5 - 10)

## **COMMITTEE BUSINESS PLANNER**

- 6.1. 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. External Audit - NESPF Annual Audit Report - to follow

## **ANNUAL REPORT AND ACCOUNTS**

- 9.1. Consideration and signing of Audited Annual Report and Accounts - PC/SEPT23/ARA (Pages 13 - 124)
- 9.2. Budget / Forecast 2023/2024 - PC/SEPT23/BUD (Pages 125 - 132)

## **SCRUTINY**

- 10.1. Strategy - PC/SEPT23/STRAT (Pages 133 - 204)

## **EXEMPT BUSINESS - NOT FOR PUBLICATION**

- 11.1. Procurement - PC/SEPT23/PRO (Pages 205 - 212)
- 11.2. LGPS Consolidation of the Scottish Fire And Rescue Service - PC/SEPT23/SFRS (Pages 213 - 222)
- 11.3. Asset and Investment Manager Performance Report - PC/SEPT23/AIMPR (Pages 223 - 290)

11.4. Investment Strategy Update - PC/SEPT23/INVSTRAT (Pages 291 - 296)

Integrated Impact Assessments related to reports on this agenda can be viewed [here](#)

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