

GOVERNANCE

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - FRIDAY, 11 AUGUST 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Determination of Urgent Business</u>	to agree that the item was of an urgent nature and required to be considered this day to enable members to consider the matter before the deadline set by the Local Authority Pension Fund Forum (LAPFF).		
2	<u>Declarations of Interest and Transparency Statements</u>	None		
3	<u>LAPFF Nomination - RES/23/271</u>	<p>(i) to nominate Councillor Cooke to the Local Authority Pension Fund Forum (LAPFF) Executive on behalf of the North East Scotland Pension Fund, and note that it was a requirement of the LAPFF that the Convener of the Pensions Committee sign the nomination form;</p> <p>(ii) to note that, if Councillor Cooke was accepted by the LAPFF, the Pension Fund would pay for necessary travel costs associated with the membership of the Executive; and</p> <p>(iii) to note that the Pensions Committee would be asked to determine the nomination prior to the summer recess in future years, and that the committee business planner would be adjusted accordingly.</p>	Finance	Jonathan Belford/ Laura Colliss

Should you require any further information about this decision sheet, please contact Martyn Orchard - morchard@aberdeencity.gov.uk