

Pensions Sub-Committee

Thursday, 16 July 2015 at 14:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of the last meeting held on 21 May 15	5 - 8
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
4	Local pensions Board Update	9 - 12
5	Proxy Voting	13 - 128
6	LAPFF Business Meeting	129 - 138
7	NAPF Local Authority Conference 2015	139 - 146
8	Training Needs Analysis	147 - 152
9	Work Programme	153 - 156
10	Independent Adviser Update	157 - 158
11	Local Government Pension Scheme Mitigating Employer Risk	159 - 160

12	Internal Audit Report	161 - 162
13	Working Party Recommendations	163 - 164

14 EXEMPT INFORMATION ITEMS

The Committee will be invited to resolve:

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Note

If this is agreed, the public will have to leave the meeting during consideration of the following **exempt items**.

- 15 Local Government Pension Scheme Mitigating Employer Risk Appendix
- 16 Internal Audit Appendix
- 17 Working Party Report Appendix

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590)

or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>