

Agenda

PENSION FUND COMMITTEE

Date: Thursday 24 May 2018
Time: 2.00 pm
Venue: Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Page No
1 ELECTION OF CHAIRMAN	
2 APPOINTMENT OF VICE-CHAIRMAN	
3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
4 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
5 MINUTES of the meeting held on 01 March 2018 to be agreed.	3 - 6
6 BUCKINGHAMSHIRE PENSION BOARD MINUTES	7 - 12
7 EXTERNAL AUDIT PLAN Grant Thornton	13 - 28
8 ANNUAL ACCOUNTS	To Follow
9 PENSION FUND RISK REGISTER	29 - 44
10 FORWARD PLAN	45 - 46
11 EXCLUSION OF THE PRESS AND PUBLIC To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the	

authority holding that information)

12	CONFIDENTIAL MINUTES To agree the confidential minutes of the meeting held on 1 March 2018.	47 - 50
13	CONFIDENTIAL MINUTES OF THE BUCKINGHAMSHIRE PENSION BOARD	51 - 52
14	PENSION FUND PERFORMANCE	53 - 72
15	BRUNEL UPDATE/ RESPONSIBLE INVESTMENT POLICY	73 - 106
16	BRUNEL PORTFOLIO MAPPING	107 - 116
17	DATE OF NEXT MEETING The next meeting will take place at 10am on Friday 20 th July 2018 in Mezz Room 1, County Hall, Aylesbury.	

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Fazeelat Bashir on 01296 382394, email: fbashir@buckscc.gov.uk

Members

Mr J Chilver
Mr T Butcher
Mrs A Cranmer
Mr C Harriss
Mr N Hussain
Mr D Martin
Mr M Barber, Thames Valley Police
Mr J Gladwin, District Council representative
Mr N Miles, Milton Keynes Council