

Agenda

PENSION FUND COMMITTEE

Date: Friday 20 July 2018
Time: 10.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
3 MINUTES To agree the Minutes of the meeting held on 24 May 2018.	3 - 8
4 VERBAL UPDATE ON PENSIONS ADMINISTRATION TASKS	
5 ANNUAL ACCOUNTS AUDIT	To Follow
6 ANNUAL REPORT 2017/18	9 - 120
7 FORWARD PLAN	121 - 122
8 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)	
9 CONFIDENTIAL MINUTES To agree the Confidential Minutes of the meeting held on 24 May 2018.	123 - 126
10 BRUNEL PENSION PARTNERSHIP UPDATE	127 - 174

11 DATE OF NEXT MEETING

Monday 24th September 2018, 2.30pm in Mezzanine Room 1, County Hall.

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 (C)

Mr T Butcher

Mrs A Cranmer

Mr C Harriss

Mr N Hussain

Mr D Martin (VC)

Mr M Barber, Thames Valley Police

Mr J Gladwin, District Council representative

Mr N Miles, Milton Keynes Council