

Agenda

PENSION FUND COMMITTEE

Date: Monday 26 November 2018
Time: 2.00 pm
Venue: Mezzanine Room 3 - 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 of the meeting held on 24 September 2018 to be confirmed as a correct record.	3 - 6
4 BUCKINGHAMSHIRE PENSION BOARD MINUTES	7 - 12
5 GOVERNANCE UPDATE	13 - 24
6 PENSION FUND RISK REGISTER	25 - 40
7 FORWARD PLAN	41 - 44
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 Of the meeting held on 24 th September 2018.	45 - 48

10	BUCKINGHAMSHIRE PENSION BOARD CONFIDENTIAL MINUTES	49 - 50
11	PENSION FUND PERFORMANCE	51 - 86
12	SECTION 13 SUMMARY	87 - 96
13	BRUNEL UPDATE	97 - 128
14	DATE OF NEXT MEETING 28 February 2019 at 2.00pm, in Mezzanine Room 2, 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 (C)
Mr T Butcher
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
Mr A Hussain