

Agenda

PENSION FUND COMMITTEE

Date: Friday 13 September 2019
Time: 2.00 pm
Venue: Mezzanine Room 2, 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 For the Committee to review the minutes of the meeting held on 26 th July 2019	3 - 8
4 BUCKINGHAMSHIRE PENSION BOARD DRAFT MINUTES	9 - 22
5 APPOINTMENT OF AN ADJUDICATOR - LGPS DISPUTES	23 - 24
6 BREACHES OF THE LAW	25 - 32
7 ACCOUNTS AUDIT 2019/20 This item is to follow	
8 PENSION FUND RISK REGISTER	33 - 48
9 FORWARD PLAN	49 - 52
10 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)	

11	CONFIDENTIAL MINUTES	53 - 56
12	BUCKINGHAMSHIRE PENSION BOARD CONFIDENTIAL MINUTES	57 - 66
13	ENVIRONMENTAL SOCIAL AND CORPORATE GOVERNANCE - CLIMATE CHANGE	67 - 108
14	PENSION FUND PERFORMANCE This item is to follow	
15	LOW VOLATILITY EQUITIES	109 - 114
16	DATE OF NEXT MEETING The date of the next meeting will be held on 25 th November at 2:30pm in Mezz 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: Anne-Marie Kenward on 01296 387006, email: klcollier@buckscc.gov.uk

Members

Mr J Chilver (C)
Mr R Bagge
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