

**PENSIONS COMMITTEE
12 DECEMBER 2019**

PRESENT: COUNCILLOR E W STRENGIEL (CHAIRMAN)

Councillors P E Coupland (Vice-Chairman), B Adams, R D Butroid, P M Key, Clio Perraton-Williams, Mrs S Rawlins and Dr M E Thompson

Co-Opted Members: Mr A N Antcliff (Employee Representative), Steve Larter (Small Scheduled Bodies Representative) and R Waller (District Council Representative)

Officers in attendance:-

Andrew Crookham (Executive Director Resources), Peter Jones (Independent Advisor), Claire Machej (Accounting, Investment and Governance Manager), Paul Potter (Investment Consultant), Jo Ray (Head of Pensions) and Emily Wilcox (Democratic Services Officer)

37 APOLOGIES FOR ABSENCE

There were no apologies for absence.

38 DECLARATIONS OF MEMBERS' INTERESTS

Councillor R Waller declared that his daughter was a contributing member of the Fund.

Steve Larter (Small Scheduled Bodies Representative) declared that he was a deferred member of the Fund.

A Antcliffe and P M Key declared that they were contributing members of the Fund.

39 MINUTES OF THE PREVIOUS MEETING HELD ON 3 OCTOBER 2019

RESOLVED:

That the minutes of the meeting held on 3 October 2019 be approved as a correct record and signed by Chairman.

40 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED:

That, in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that if they were present there could be

disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

41 MANAGER PRESENTATION - BORDER TO COAST PENSIONS
PARTNERSHIP

Members received a presentation from Andrew Stone and Jamie Roberts (Border to Coast Pensions Partnership).

Member discussed the report, in which a number of points were raised.

RESOLVED:

That the exempt report be noted.

The meeting closed at 10.56 am