

County Offices  
Newland  
Lincoln  
LN1 1YL

5 October 2022

**Pensions Committee**

A special meeting of the Pensions Committee will be held on **Thursday, 13 October 2022** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **10.00 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

**Membership of the Pensions Committee**  
**(8 Members of the Council and 3 Co-Opted Members)**

Councillors E W Strenziel (Chairman), P E Coupland (Vice-Chairman), M G Allan, M A Griggs, T J N Smith, Dr M E Thompson and 1 Vacancy

**Co-Opted Members**

Mr A N Antcliff, Employee Representative  
Steve Larter, Small Scheduled Bodies Representative  
Councillor R Waller, District Council Representative



**PENSIONS COMMITTEE AGENDA  
THURSDAY, 13 OCTOBER 2022**

Item	Title	Pages
1	<b>Apologies for Absence</b>	
2	<b>Declarations of Members' Interests</b>	
3	<b>Pensions Committee Structure and Terms of Reference - Proposed Change</b> <i>(To receive a report from Jo Ray, Head of Pensions, which proposes a change to the structure of the Pensions Committee to meet the upcoming requirements of the Scheme Advisory Board Good Governance Review. In addition, amendments are proposed to the terms of reference in the Council's constitution to better reflect the requirements of members of the Pensions Committee)</i>	5 - 12

**Democratic Services Officer Contact Details**

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**Please Note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Pensions Committee on Thursday, 13th October, 2022, 10.00 am \(moderngov.co.uk\)](https://www.lincolnshire.gov.uk/council-business/search-committee-records)

All papers for council meetings are available on:  
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>