

REPORT TO:	LOCAL PENSION BOARD 9 February 2017
AGENDA ITEM:	9
SUBJECT:	Agenda Papers of last Pension Committee
LEAD OFFICER:	Richard Simpson, Executive Director (Resources) and section 151 Officer
LEAD MEMBER:	Councillor Pelling, Chair of Pension Committee
PERSON LEADING AT THE BOARD MEETING:	Michael Ellsmore, Chair of Pension Board

1. EXECUTIVE SUMMARY

- 1.1 At every Pension Board meeting the agenda papers from the previous Pension Committee are submitted for review. Attached at **Appendix A** are the Part A agenda papers from the Pension Committee held on 6 December 2016. Items 6 and 7 of that agenda are not within the appendix as these are considered as separate items in the Board's agenda.

2. RECOMMENDATION

- 2.1 To note the 6 December 2016 Pension Committee agenda papers attached to this report at **Appendix A**.

CONTACT OFFICER:

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ATTACHMENTS:

Appendix A:

6 December 2016 Pension Committee Part A
Papers