

NOTICE

OF

MEETING

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BERKSHIRE PENSION FUND PANEL

will meet on

MONDAY, 13TH FEBRUARY, 2017

at

4.00 pm

In

ASCOT AND BRAY - TOWN HALL,

TO: MEMBERS OF THE BERKSHIRE PENSION FUND PANEL

COUNCILLORS JACK RANKIN, JOHN LENTON (CHAIRMAN), GEOFF HILL,
DAVID HILTON (VICE-CHAIRMAN) AND JOHN COLLINS

ADVISORY MEMBERS: CLLR KHAULA USMANI (SLOUGH), CLLR GLENN
DENNIS (READING), CLLR STANTON, CLLR WORRALL, SUE NICHOLLS, CLLR
LAW, ENGIN ERYILMAZ, JOHN RALFS, MARK BUTCHER AND ASIA ALLISON

Karen Shepherd - Democratic Services Manager

Issued: 03/02/2017

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the
Panel Administrator David Cook (01628 796560) david.cook@rbwm.gov

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 16 January 2017.	7 - 10
4.	<u>INTEGRATED RISK MANAGEMENT</u> To consider the report.	11 - 16
5.	<u>ACTUARIAL VALUATION 2016</u> To consider the presentation.	17 - 20
6.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 16 January 2017. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow
8.	<u>ACTION TRACKING</u> To consider the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	21 - 22

