



Assistant Director of Corporate Services & Monitoring Officer
Helen Miles

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Agenda

Name of meeting	ISLE OF WIGHT PENSION FUND COMMITTEE
Date and Time	FRIDAY, 14 JUNE 2019 COMMENCING AT 10.30AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee (Voting)	Cllrs Adrian Axford (Chairman), Barry Abraham, Paul Brading, Vanessa Churchman, Paul Fuller, Andrew Garratt, (1 Vacancy)
Members of the Committee (Non-Voting)	Steve Milford – Employee Representative Christine Shaw - Employer Representative

Democratic Services Officer: Megan Tuckwell, *telephone 821000*,
email megan.tuckwell@iow.gov.uk

1. Minutes

To confirm the Minutes of the meetings held on 17 May 2019 ([Paper A](#)).

2. Declarations of Interest

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of 15 minutes

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 10.30am on Wednesday, 12 June 2019. Each question must give the name and address of the questioner.

4. Draft Governance Compliance Statement for the year ended 31 March 2019

To receive the draft Governance Compliance Statement for the year ended 31 March 2019, including a comparison of compliance over the last 12 months ([Paper B1](#)), and to consider whether there are any further changes to the statement ([Paper B2](#)).



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Democratic Services, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

5. Global Custodian Transition Plan

To receive a verbal update from the Technical Finance Manager on the process for transitioning the fund's global custodian services.

6. Governance Action Plan

To receive an update on the governance action plan. ([Paper C](#))

7. Data Improvement plan

To receive an update on the data improvement plan, specifically the project closure report for the historic data cleansing project undertaken by ITM. ([Paper D](#))

8. Items Circulated for Members Attention

To note items circulated to committee members since last committee meeting (17 May 2019), for information:

- a) Sent 20 May 2019 – Further information on the Good Governance Survey
- b) Sent 21 May 2019 – Schroder newsletter: navigating sustainability and private equity
- c) Sent 22 May 2019 – Invitation: Schroder Trustee Training 2019
- d) Sent 3 June 2019 – Hymans Robertson 60 second summary: Pool oversight
- e) Sent 3 June 2019 – Invitation: London Climate Action Week
- f) Sent 3 June 2019 – Hymans Robertson 2019 valuation toolkit
- g) Sent 3 June 2019 – LGPC Bulletin 185

9. Members' Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.30am on Thursday, 13 June 2019.

10. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely agenda item 11 on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. Confidential - ACCESS Update

To receive a verbal update on recent ACCESS activities from the Technical Finance Manager.

HELEN MILES
Assistant Director of Corporate Services & Monitoring Officer
6 June 2019

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email helen.miles@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at

<http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk