

# A G E N D A

meeting: **PENSIONS COMMITTEE**

date: **WEDNESDAY 17 APRIL 2013**

time: **\*1330 HOURS** (\*Please note revised time)

place: **CIVIC CENTRE (COMMITTEE ROOM 3)**

members: **Councillors T Singh (Chair), Bateman, Bilson, Clarke, M Evans, S Evans, Heap, Johnson, McGregor, Reynolds, Shah and Turner (Wolverhampton City Council), Walkling (Birmingham City Council), Bains (Coventry City Council), Zada (Dudley MBC), Silvester (Sandwell MBC), Martin (Solihull MBC) and Zahid Ali (Walsall MBC)**

refreshments: **A buffet lunch will be provided from 1230 hours**

For further information on the agenda or the meeting generally, please contact:

Democratic Support Officer – Martin Fox

**Tel: (01902) 555047**

**(e-mail: [martin.fox@wolverhampton.gov.uk](mailto:martin.fox@wolverhampton.gov.uk))**

**Wolverhampton**  
City Council



**PART I – OPEN ITEMS**  
**(Open to press and public)**

1. **Apologies for absence**
2. **Substitute members**
3. **Declarations of interest**
4. **Minutes – meeting - 27 February 2013**
5. **Matters arising**
6. **Update of fund strategy and policy statements**
7. **Service plan monitoring 2012/13**
8. **Assurance framework supporting the annual governance statement – April 2013**
9. **2013 Chancellor’s budget and the impact for pensions**
10. **Strategy for internal audit 2013/14 – 2015/16**
11. **PwC – External audit plan 2012/13**
12. **Compliance monitoring**
13. **Combined governance report**
14. **Pensions administration report from 1 February – 31 March 2013**
15. **Exclusion of press and public**  
That in accordance with section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within the paragraph(s) of schedule 12A of the Act, as specified against each item, is likely to be disclosed.

**PART II – EXEMPT ITEMS**  
**(Press and public excluded)**

16. **Appointment of representatives to a special appointments committee and organisation restructure update**  
(Schedule 12A, paragraph 1)
17. **Employer covenant update report**  
(Schedule 12A, paragraph 3)
18. **Economic and market commentary**  
(Schedule 12A, paragraph 3)
19. **External investment advice**  
(Schedule 12A, paragraph 3)
20. **Investment portfolio valuation – 28 February 2013** – Document to be available at the meeting for inspection  
(Schedule 12A, paragraph 3)