

## AGENDA

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**Meeting:** Wiltshire Pension Fund Committee  
**Place:** Committee Room III, County Hall, Trwobridge  
**Date:** Wednesday 14 July 2010  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Anna Thurman, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718379 or email [anna.thurman@wiltshire.gov.uk](mailto:anna.thurman@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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<b>Briefing arrangements:</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Chairman's Briefing	Wednesday, 14 July 2010	9.30 am	Office of the Chief Finance Officer

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### **Membership:**

#### Wiltshire County Council Members:

CLlr Tony Deane (Chairman)  
CLlr Charles Howard (Vice Chairman)  
CLlr David Jenkins  
CLlr Jeff Osborn  
CLlr Sheila Parker

#### Substitute Members

CLlr Bill Moss  
CLlr Mark Packard  
CLlr Fleur de Rhe-Philippe  
CLlr John Smale

#### Swindon Borough Council Members

CLlr Des Moffatt  
CLlr Peter Stoddart

#### Substitute Members

CLlr Mark Edwards

#### Employer Body Representatives

Ms Irlene Cooper  
Mr Tim Jackson

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## **PART 1**

### **Items to be considered when the meeting is open to the public**

1. **Membership Changes**

2. **Attendance of Non-Members of the Committee**

3. **Apologies for Absence**

4. **Minutes** (Pages 1 - 6)

To confirm the minutes of the meeting held on 13 May 2010 (*copy attached*).

5. **Chairman's Welcome, Introduction and Announcements**

6. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

7. **Public Participation**

The Council welcomes contributions from members of the public.

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12.00 noon on Monday 12 July**.

8. **Wiltshire Pension Fund Risk Register** (Pages 7 - 12)

Update from the Chief Finance Officer on the Wiltshire Pension Fund Risk Register is circulated for Members' consideration. (10.35)

9. **Members Training Update** (Pages 13 - 24)

To consider a paper from the Chief Finance Officer on the progress of the

current Members training plan in relation to the newly published CIPFA Knowledge and Skills Framework. (10.50)

10. **Date of Next Meeting**

To note that the next regular meeting of the Committee will be held on Wednesday 15 September 2010. (11.20)

11. **Urgent Items**

Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

12. **Exclusion of the Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Numbers 13 – 15 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 & 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

**PART II**

**Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

13. **Wiltshire Pension Fund Administration Budget 2008-09 - Outturn Statement** (Pages 25 - 26)

To consider and note the attached statement by the Chief Finance Officer on actual spending against the Pension Fund Administration Budget in 2009 -10. (11.25)

14. **Fauchier Partners - Review of Previous Period and Plans for the Future**

To receive the attached Annual Report and Quarterly Report (will be circulated) from Fauchier Partners and their verbal report at the meeting. (11.40)

15. **Western Asset Management - Review of Previous period and Plan for the Future**

To receive the attached Annual Report and Quarterly Report from Western Asset Management and their verbal report at the meeting. (12.20)

Buffet Lunch

(13.00 – 13.30)

End of Meeting