## **Staff & Pensions Committee**

Date: Thursday, 12 March 2020

Time: 2.00 pm

Venue: Committee Room 1 - Shire Hall

#### Membership

Councillor Kam Kaur (Chair)
Councillor Neil Dirveiks
Councillor Bill Gifford
Councillor John Horner
Councillor Bhagwant Singh Pandher
Councillor Bob Stevens

Items on the agenda: -

#### 1. General

#### (1) Apologies

Councillor Neil Dirveiks

# (2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- · Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

### (3) Minutes of previous meeting

2.	Equality, Diversity and Inclusion Developments	11 - 18
3.	Staff Benefits	19 - 24
4.	Conflicts of Interest Policy	25 - 28
5.	Pensions Administration Activity and Performance Update	29 - 40
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7.	Administration Strategy	45 - 70
8.	Pension Fund Admissions - Academies	71 - 74
9.	<b>Community Academy Trust Administration Centre</b>	75 - 78
10.	Barnardo's Childrens and Family Centres	79 - 82
11.	Next Meeting The next meeting of the Committee will be held at 2pm 8 June 2020	

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