

<b>MEETING : LOCAL PENSION BOARD</b> DATE : 05 September 2016 VENUE : SHQ	
<b>PRESENT :</b> Rick Hylton (RH), Amy Jackson (AJ), Caz Mercer (CMe) (Notes)	<b>1.0 APOLOGIES :</b> Cameron Matthews (CM), Drew Scott (DS)

Ref	Item	Issue/Discussion	Decision/Outcome	Action By	Date Due
1.1	Apologies	<p>Apologies received from DS on 22/08/16 that he would not be able to attend. Apologies received from CM on morning of the meeting that he was on duty last night and therefore would not be able to attend due to having had no rest.</p> <p>AJ advised that as a result of CM and DS being absent the meeting is not quorate as per point 24 of the ToR and as such the meeting was called to a close.</p>	CMe to schedule another meeting prior to Christmas.	CMe	ASAP
2.0	Minutes of Last Meeting & Review of Outstanding Actions	To be undertaken at rearranged meeting.			
3.0	Conflicts of Interest <a href="#">CFRS-#419937-Local Pension Board - Conflicts of Interest Register</a>	To be undertaken at rearranged meeting.			
4.0	Pension Board Advice	To be undertaken at rearranged meeting.			
5.0	Any Other Business	To be undertaken at rearranged meeting.			
6.0	Date of Next Meeting	TBA			