

AGENDA

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 17 July 2024.

For Decision
(Pages 5 - 8)

4. **COL POLICE PENSION SCHEME - UPDATE**

Report of the Chamberlain.

For Discussion
(Pages 9 - 54)

5. **COL POLICE PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

For Decision
(Pages 55 - 78)

6. **COLP SCHEME MANAGER UPDATE**

Report of the Commissioner.

For Information
(Pages 79 - 80)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**

MOTION – that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 17 July 2024.

For Decision
(Pages 81 - 82)

11. **COL POLICE PENSION SCHEME - UPDATE NON-PUBLIC APPENDICES**

To be read in conjunction with item 4.

For Decision
(Pages 83 - 86)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**