



# 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 5 November 2024.

**For Decision**  
(Pages 5 - 8)

4. **COLP PENSIONS SCHEME - ADMINISTRATOR'S UPDATE**

Report of the Chamberlain.

**For Information**  
(Pages 9 - 18)

5. **SCHEME MANAGER UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 19 - 20)

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

Report of the Chamberlain.

**For Information**  
(Pages 21 - 42)

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 5 November 2024.

**For Decision**  
(Pages 43 - 44)

11. **COLP PENSION SCHEME ADMINISTRATORS UPDATE - NON PUBLIC APPENDIX**

Report of the Chamberlain, to be read in conjunction with item 4.

**For Information**  
(Pages 45 - 46)

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**