

**Falkirk Council Pension Fund  
Pensions Committee/Board Agenda – 23 September 2021**

1. Apologies
2. Declarations of Interest
3. Minutes of Joint Meetings of Pension Committee and Board on 17 and 24 June 2021
4. Annual Audit Report 2020/21

*Submit Report by Director of Corporate and Housing Services*

5. Audited Pension Fund Annual Report and Accounts 2020/21

*Submit Report by Director of Corporate and Housing Services*

6. Responsible Investment and Divestment

*Submit Report by Director of Corporate and Housing Services*

7. General Governance Matters

*Submit Report by Director of Corporate and Housing Services*

8. Market Review and Fund Manager Performance

*Submit Report by Director of Corporate and Housing Services*

**PRIVATE BUSINESS**

9. Potential Merger of Falkirk and Lothian Pension Funds

*Submit Report by Director of Corporate and Housing Services*

10. Commentary on Fund Manager Performance

*Submit Report by Director of Corporate and Housing Services*

11. Joint Investment Strategy Panel Update

*Submit Report by Director of Corporate and Housing Services*