

By: Chairman Superannuation Fund Committee
Director of Finance

To: Superannuation Fund Committee – 3 July 2009

Subject: **SUPERANNUATION FUND REPORT AND ACCOUNTS**

Clarification: Unrestricted

Summary: To present the draft Report and Accounts of the Superannuation Fund for 2008-09.

FOR DECISION

INTRODUCTION

1. A draft version of the Superannuation Fund report and accounts for the year ended 31 March 2009 (before typesetting and design) is attached.
2. The Pension Fund accounts have been subject to a full annual audit by the external auditor, the Audit Commission. The external auditor may report to the Committee under this item.

RECOMMENDATION

3. Members are asked to note the contents of the Annual Report and Accounts for 2008-09 and confirm that they can be formally adopted and printed.

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