

LATE BUSINESS SHEET

Report Title: Agenda Items 13 and 18 – Pension Fund Administration System Contract Award

Committee: Pensions Committee and Board

Date: 12 July 2022

Reason for lateness and reason for consideration

Under s100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that the report should be considered at the meeting as a matter of urgency by reason of special circumstances. These circumstances are that the current contract for the pensions administration system is due to expire on 31 July 2022. Due to the tight schedule that was required in order to properly undertake the procurement exercise, the report was not available at the time of agenda publication. It is requested that the report be considered by the Pensions Committee and Board at its meeting on 12 July 2022 to ensure that contractual arrangements are in place when the existing contract expires. This was agreed by the Chair on 6 July 2022.