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Pensions Board

Thursday, 27 September 2018
1.00 pm
Ivanovo Room - County Buildings

John Tradewell
Director of Strategy, Governance and Change
Date Not Specified

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 15 June 2018** (Pages 1 - 2)
4. **Matters arising from:**
 - Pensions Committee – Minutes of the meeting held on 15 June 2018
 - Pensions Committee – Meeting held on 27 September 2018
5. **Local Pension Board Conference 2018**

Oral report of the Chairman of the Pensions Board
6. **Dates of Future Meetings**
 - 18 December 2018
 - 15 March 2019
7. **Exclusion of the Public**

The Chairman to move:-

‘That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as

defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below'.

PART TWO

8. **Exempt Minutes of the Meeting held on 15 June 2018** (Pages 3 - 4)
(Exemption paragraph 3)

9. **Exempt Matters Arising From:**
(Exemption paragraph 3)

- Pensions Committee – Minutes of the Meeting held on 15 June 2018
- Pensions Committee – Meeting on 27 September 2018

10. **Training- Data**
(Exemption paragraph 3)

Presentation by Hymans Robertson

Membership	
Gordon Alcott	Tim Legge
Corrina Bradley	Kate Salter
Ian Jenkinson	Christina Washington

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

Minutes of the Pensions Board Meeting held on 15 June 2018

Present:

Gordon Alcott
Corrina Bradley

Ian Jenkinson
Christina Washington

Apologies: Tim Legge and Kate Salter

PART ONE

41. Declarations of Interest

There were no declarations of interest on this occasion.

42. Minutes of the Meeting held on 16 March 2018

RESOLVED – That the minutes of the meeting held on 16 March 2018 be confirmed and signed by the Chairman.

43. Matters arising from the meetings of the Pensions Committee held on 16 March 2018 and 15 June 2018

The Board were informed that the Pensions Committee had accepted the Board's offer to continue to attend and observe the Officer Working Group which conducted the review of the risk register. It was also reported that the Pensions Committee had requested that the Board undertake light touch scrutiny of the Risk register next year in a similar way to this year.

The Board requested that they be provided with the dates of the Officer Working Group meetings.

RESOLVED – (a) That the Pensions Board continue to attend and observe the Officer Working Group on the review of the Risk Register.

(b) That the dates for the meetings of the Officer Working Group be shared with the Board.

44. Pensions Board Annual Report 2017/18

The Board were presented with the Draft Pensions Board Annual Report 2017/18 for comments and approval.

RESOLVED – That the Pensions Board Annual Report be approved.

45. Dates of Future Meetings

The dates of the future meetings and training events were highlighted to the Board. The Board were informed that the training in November was a crucial training event which members of the Board should endeavour to attend.

The Chairman reported that he was to attend the CIPFA Local Pension Board Conference 2018 at the end of June and would report back to the Board on any items of interest at its next meeting.

The Director of Finance and Resources added that the possibility of establishing a group for Pensions Board Members from the eight partner funds in LGPS Central could also be examined.

RESOLVED – That the dates of the future meetings be noted.

46. Exclusion of the Public

RESOLVED – That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below.

47. Exempt Minutes of the Meeting held on 16 March 2018
(Exemption paragraph 3)

48. Exempt Matters Arising From
(Exemption paragraph 3)

Chairman

Documents referred to in these minutes as Schedules are not appended, but will be attached to the signed copy of the Minutes of the meeting. Copies, or specific information contained in them, may be available on request.

Not for publication by virtue of paragraph(s) 3
of Part 1 of Schedule 12A
of the Local Government Act 1972

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