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Pensions Board

Tuesday, 18 December 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

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 27 September 2018** (Pages 1 - 2)
4. **Matters arising from:**
 - Pensions Committee – Minutes of the meeting held on 27 September 2018
 - Pensions Committee – Meeting held on 18 December 2018
5. **Dates of Future Meetings**
 - 15 March 2019
 - 28 June 2019
 - 12 July 2019 (Joint training with the Pensions Committee)
 - 27 September 2019
 - 8 November 2019 (Joint training with the Pensions Committee)
 - 17 December 2019
 - 27 March 2020
- 6 **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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below’

PART TWO

7. **Exempt Minutes of the Meeting held on 27 September 2018** (Pages 3 - 4)
(Exemption paragraph 3)
8. **Exempt Matters Arising From:**
(exemption paragraph 3)
- Pensions Committee – Minutes of the meeting held on 27 September 2018
 - Pensions Committee – Meeting held on 18 December 2018
9. **LGPS Central Local Pension Board Chairs Meeting - 10 October 2018**
(Exemption paragraph 3)

Oral report from Gordon Alcott
10. **Breaches and Disclosure of Information - Annual Benefit Statements (ABS)** (Pages 5 - 8)
(Exemption paragraph 3)

Report of Director of Finance and Resources
11. **Data Scores and Draft Data Improvement Plan Summary** (Pages 9 - 16)
(Exemption paragraph 3)

Report of Director of Finance and Resources

Membership

Gordon Alcott
Corrina Bradley
Ian Jenkinson

Tim Legge
Kate Salter
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 27 September 2018

Present:

Gordon Alcott
Corrina Bradley
Ian Jenkinson (Chair)

Tim Legge
Christina Washington

PART ONE

1. Apologies - Nil

2. Declarations of Interest

There were no declarations of interest on this occasion.

3. Minutes of the meeting held on 15 June 2018

The Director of Finance and Resources referred to minute number 43 and informed the Board that Kate Salter had attended the Officer Working Group Risk Register meeting held during the summer.

RESOLVED – That the minutes of the meeting held on 15 June 2018 be confirmed and signed by the chairman.

4. Matters arising from meetings of the Pensions Committee held on 15 June and 27 September 2018

RESOLVED – That there were no matters arising.

5. Local Pension Board Conference 2018

The Chairman reported that most Pension Boards from across England were represented at the Local Pensions Board Conference held in London and organised by CIPFA. The Board were informed that the Conference programme included presentation from the Local Government Pension Scheme Advisory Board and the Pensions Regulator and there were also discussions around Pooling. The Chairman indicated that a number of the Pensions Board represented at the Conference were critical of the pensions regulator and the time it took to receive a response to any issues raised with him.

During the Conference, the representatives of several of the Pensions Board from the Funds in LGPS Central agreed that it would be useful for them to meet on a regular basis and, to this end, a meeting, had been arranged for 10 October 2018 in Wolverhampton. As the Chairman was not able to attend the meeting due to a prior commitment, it was agreed that Christina Washington attend.

The Board also discussed the Chairman's concern regarding Enviroserve and the fact that the Pensions Regulator, who promised a response within two weeks, had failed to do so. The Chairman advised that he was still waiting for this response, three months

later. The Board agreed that the Chairman should pursue a response from the Pensions Regulator.

RESOLVED – (a) That the update be noted

(b) That the Chairman write to the Pensions Regulator to request a response to the concerns regarding Enviroserve.

6. Dates of Future Meetings

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

7. 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 Local Government Act 1972 indicated below.

8. Exempt Minutes of the Meeting held on 15 June 2018

(Exemption paragraph 3)

9. Exempt Matters Arising from meetings of the Pensions Committee held on 15 June and 27 September 2018

(Exemption paragraph 3)

10. Training- Data

(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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