

Warwickshire Local Pension Board

Date: Wednesday, 26 February 2020
 Time: 11.00 am
 Venue: Committee Room 2, Shire Hall

Membership

David Buckland
 Keith Francis
 Keith Bray
 Alan Kidner
 Councillor Parminder Singh Birdi
 Councillor Dave Parsons

Items on the agenda: -

1. Introductions and General Business

(1) Apologies

(2) Board Members' Disclosures of Interests

(as stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Board Terms of Reference).

(3) Minutes of the Previous Meeting

	5 - 10
2. Forward Plan	11 - 14
3. Terms of Reference	15 - 28
4. Administration Activity and Performance Update	29 - 44
5. Administration Costs	45 - 50
6. Administration Strategy	51 - 76
7. Risk Register	77 - 84
8. Business Plan 2020/21	85 - 96
9. Review of the minutes of the Pension Fund Investment	97 - 106

Subcommittee

- | | |
|---|-----------|
| 10. Review of the minutes of the Staff and Pensions Committee | 107 - 114 |
| 11. Reports Containing Confidential or Exempt Information Resolved | |
| <p>That members of the public be excluded from the meeting for the items below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in Paragraph 2, Schedule 12A of the Local Government Act 1972 as amended.</p> | |
| 12. 2019 Valuation | 115 - 190 |
| 13. Climate Change and Environmental, Social, and Governance Policy | 191 - 198 |
| 14. Investments Update | 199 - 212 |

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Disclaimers

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.