

Warwickshire Local Pension Board

Date: Tuesday 20 October 2020
Time: 11.00 am
Venue: Microsoft Teams

Membership

Keith Bray (Chair)
Councillor Parminder Singh Birdi
Keith Francis
Alan Kidner
Sean McGovern
Councillor Dave Parsons
Mike Snow

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).

2.	Forward Plan	5 - 8
3.	Pensions Administration Activity and Performance Update	9 - 20
4.	Review of Pension Administration Costs	21 - 26
5.	Risk monitoring	27 - 42
6.	Business Plan Monitoring	43 - 52
7.	Investments update	53 - 56
8.	External Audit of Pension Fund Accounts	57 - 60
9.	Minutes of Previous Meeting	61 - 68

10. Minutes of the Pension Fund Investment Sub Committee	69 - 86
11. Review of the minutes of the Staff and Pensions Committee	87 - 92
12. Assessing Employer Covenant in the Pension Fund	93 - 98
13. Pension Fund Cyber Security Policy	99 - 100
14. Schedule of Pension Fund Policies	101 - 104

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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.