

Warwickshire Local Pension Board

Date: Tuesday 13 April 2021
Time: 10.00 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
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4.	Risk Management 2021/22	53 - 62
5.	Pensions Administration Activity and Performance Update	63 - 72
6.	Warwickshire Local Pension Board Update to Breaches Reporting Procedure	73 - 80
7.	Regulatory Update	81 - 84
8.	Funding Strategy Statement	85 - 132

9. Summary Note of Scheme Advisory Board Meeting 8th February 2021	133 - 136
10. Scheme Advisory Board Final Good Governance Report	137 - 180
11. The Pension Regulator Consultation on a New Code of Practice	181 - 184
12. General Investment Activity Update	185 - 190
13. Minutes of the Pension Fund Investment Sub Committee	191 - 202
14. Review of the Minutes of the Staff and Pensions Committee 14 December 2020	203 - 208
15. Minutes of the Previous Meeting	209 - 214

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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- 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>

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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.