

# Warwickshire Local Pension Board

Date: Tuesday 20 July 2021  
Time: 11.00 am  
Venue: Shire Hall, Warwick

## 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).

### (3) Minutes of the Previous Meeting

5 - 12

## 2. Forward Plan

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## 3. Business Plan Monitoring

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## 4. Risk Monitoring

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## 5. Pensions Administration Activity and Performance Update

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## 6. Admissions and Termination Policy

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## 7. General Investment Activity Update

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## 8. Policy Updates

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<b>9. Local Pension Board Annual Report 2020/21</b>	<b>91 - 100</b>
<b>10. Annual Report and Accounts 2020/21</b>	<b>101 - 210</b>
<b>11. Minutes of the Pension Fund Investment Sub-committee</b>	<b>211 - 226</b>
<b>12. Review of the Minutes of the Staff and Pensions Committee 8th March 2021</b>	<b>227 - 232</b>

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## Disclaimers

### Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>