

Warwickshire Local Pension Board

Date: Tuesday 26 April 2022
Time: 10.00 am
Venue: Online, via Teams

Membership

Jeff Carruthers
Keith Bray (Chair)
Councillor Parminder Singh Birdi
Keith Francis
Alan Kidner
Sean McGovern
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

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| | 5 - 10 |
| 2. Minutes of the Pension Fund Investment Sub-Committee | 11 - 20 |
| 3. Minutes of the Staff and Pensions Committee of 13 December 2021 | 21 - 26 |
| 4. Forward Plan | 27 - 30 |
| 5. Business plan | 31 - 40 |
| 6. Risk register | 41 - 50 |
| 7. Pensions administration activity and performance update | 51 - 62 |
| 8. Regulatory and Policy Update | 63 - 66 |
| 9. Investment update | 67 - 76 |

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| 10. Governance Review Update | 77 - 90 |
| 11. Draft Business Continuity Policy | 91 - 94 |
| 12. Draft Fraud Policy | 95 - 106 |
| 13. Review of Pension Fund Discretions for Warwickshire Pension Fund | 107 - 124 |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

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. 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>

Observing the Meeting

Scheme members who wish to observe the meeting should contact Democratic Services by email (democraticservices@warwickshire.gov.uk) to request a joining link.