

# Warwickshire Local Pension Board

Date: Tuesday 21 January 2025  
Time: 11.00 am  
Venue: Committee Room 2, Shire Hall

## Membership

Keith Bray (Chair)  
Sebastian Burch  
Jeff Carruthers  
Beverley Farmery  
Sean McGovern  
Councillor Ian Shenton  
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 - 10
2. LGPS 'Fit for the Future' consultation update	11 - 92
3. Governance Review - Compliance with Code of Practice	93 - 200
4. Review of Responsible Investment Policy	201 - 210
5. Pension Administration Activity and Performance	211 - 218
6. Investment Review	219 - 228
7. Governance, Regulatory and Policy Update Report	229 - 254
8. Warwickshire Pension Fund Business Plan Report	255 - 262
9. Minutes from the September 2024 Pension Fund Committees	263 - 280

## 10. Any Other Business

**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](mailto:democraticservices@warwickshire.gov.uk)) to request a joining link.