

# Warwickshire Local Pension Board

## Summary Note of Scheme Advisory Board meeting 8th February 2021

13 April 2021

### **Recommendation(s)**

1. The Local Pension Board notes and comments on the report.

### **1. Executive Summary**

- 1.1 The Local Government Pension Scheme Advisory Board is a body set up under Section 7 of the Public Service Pensions Act 2013 and the Local Government Pension Scheme Regulations 110 – 113.
- 1.2 It seeks to encourage best practice, increase transparency, and coordinate technical and standards issues. It considers items passed to it from the Ministry for Housing, Communities and Local Government (MHCLG), the Board's sub-committees and other stakeholders as well as items formulated within the Board. Recommendations may be passed to the MHCLG or other bodies. The Scheme Advisory Board has a liaison role with The Pension Regulator and issues guidance and standards for local scheme managers and pension boards.
- 1.3 Set out at Appendix 1 is a summary of notes of the Scheme Advisory Board meeting held on 8<sup>th</sup> February 2021.

### **2. Financial Implications**

- 2.1 None

### **3. Environmental Implications**

- 3.1 None.

### **4. Supporting Information**

- 4.1 None

## 5. Timescales associated with the decision and next steps

5.1 None

### Appendices

1. Appendix 1 summary notes of Scheme Advisory Board meeting of 8<sup>th</sup> February 2021

### Background Papers

1. None.

	<b>Name</b>	<b>Contact Information</b>
Report Author	Neil Buxton	neilbuxton@warwickshire.gov.uk
Assistant Director	Andrew Felton	<a href="mailto:andrewfelton@warwickshire.gov.uk">andrewfelton@warwickshire.gov.uk</a>
Lead Director	Strategic Director for Resources	<a href="mailto:robpowell@warwickshire.gov.uk">robpowell@warwickshire.gov.uk</a>
Lead Member	Portfolio Holder for Finance and Property	<a href="mailto:peterbutlin@warwickshire.gov.uk">peterbutlin@warwickshire.gov.uk</a>

The report was circulated to the following members prior to publication:

Local Member(s): n/a

Other members: n/a