

Powys Pensions Board

Meeting Venue
**Committee Room A - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Tuesday, 10 July 2018

Meeting Time
10.00 am

For further information please contact
Steve.boyd@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

3 July 2018

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
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To receive any declarations of interest.

3.	MINUTES OF THE BOARD
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To authorise the Chair to sign the minutes of the previous meeting of the Board as a correct record.

(Pages 5 - 12)

4.	MATTERS ARISING
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4.1. **Data Quality Testing Update**

(Pages 13 - 16)

4.2. **Board Work Programme**

Confirm to Board that amendments requested have been made.

(Pages 17 - 22)

4.3. **iConnect Employer Interface**

- 4.4. **TPR Code 14 Compliance re Register of Board Members' interests**
For discussion.
(Pages 23 - 24)
- 4.5. **Scheme Member Communications update**
- 4.6. **Board Member Indemnity**

5.	CHAIR'S ANNOUNCEMENTS
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6.	MINUTES OF PENSIONS AND INVESTMENT COMMITTEE
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Minutes of Pensions and Investment Committee held on 9th March 2018.
(Pages 25 - 30)

7.	BOARD MEMBER TRAINING [STANDING ITEM]
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To consider the training programme.
(Pages 31 - 32)

7.1. **TPR Training (Chair)**

7.2. **Officer Training Topic (PFM) Data Improvement Plans/ Data Quality Testing**

8.	TPR 2018 ANNUAL RETURN
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9.	REVIEW OF COMPLIANCE WITH TPR CODE 14
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Action plan for addressing amber and red items identified.

10.	INVESTMENT STRATEGY STATEMENT
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11.	REVIEW OF RISK REGISTER [STANDING ITEMS]
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To receive an oral report. Full review at next meeting.
(Pages 33 - 60)

12.	WALES PENSION PARTNERSHIP - INVESTMENT POOLING UPDATE
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To receive an oral report.

13.	RECORDING OF BREACHES OF THE LAW.
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To consider the attached report.
(Pages 61 - 62)

14.	AUDIT REPORTS [STANDING ITEM]
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15.	ADMINISTRATION LEGISLATION UPDATE AND ACTIVITY REPORT (2018 LGPS AMENDMENT REGULATIONS)
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To consider the attached report.
(Pages 63 - 64)

16.	CESSATION OF CONTRACTING OUT - UPDATE [STANDING ITEM]
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To receive an oral report.

17.	INTERNAL DISPUTE RESOLUTION PROCEDURE [IDRP] UPDATE [STANDING ITEM]
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To receive an oral report.

18.	GDPR ACTION PLAN UPDATE: POST IMPLEMENTATION REVIEW
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To consider the attached report.
(Pages 65 - 66)

19.	BOARD SCHEME EMPLOYER REPRESENTATIVE (PCC)
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To receive an oral report.

20.	FUTURE BOARD MEETINGS
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6th September 2018
23rd November 2018
Mid January 2019