

# Powys Pensions Board

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

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Meeting Date  
**Wednesday, 11 September 2019**

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Meeting Time  
**2.00 pm**

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

For further information please contact  
**Carol Johnson**  
01597 826206  
carol.johnson@powys.gov.uk

5 September, 2019

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive any declarations of interest.

<b>3.</b>	<b>MINUTES OF THE BOARD</b>
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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 - 10)

<b>4.</b>	<b>MATTERS ARISING</b>
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To receive a verbal update from the Chair.

<b>5.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>
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a). SAB Survey

<b>6.</b>	<b>MINUTES OF PENSIONS AND INVESTMENT COMMITTEE</b>
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Minutes of the Pensions and Investment Committee held on 21 June and the draft minutes of the meeting held on 1 July 2019.

(Pages 11 - 16)

<b>7.</b>	<b>REVIEW OF COMPLIANCE WITH TPR CODE 14</b>
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To consider the action plan for addressing amber and red items identified.

(Pages 17 - 42)

<b>8.</b>	<b>BREACHES REGISTER</b>
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To note the report.

(Pages 43 - 44)

<b>9.</b>	<b>REVIEW OF RISK REGISTER AND CONSIDERATION OF ANY NEW RISKS [STANDING ITEMS]</b>
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(Pages 45 - 52)

<b>10.</b>	<b>TRIENNIAL VALUATION</b>
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<b>11.</b>	<b>RESPONSIBLE INVESTMENT</b>
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To note the report.

(Pages 53 - 54)

<b>12.</b>	<b>WALES PENSION PARTNERSHIP - INVESTMENT POOLING UPDATE [STANDING ITEM]</b>
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To note the report.

(Pages 55 - 56)

<b>13.</b>	<b>2019 ANNUAL BENEFIT STATEMENT EXERCISE</b>
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<b>14.</b>	<b>ADMINISTRATION ACTIVITY REPORT [STANDING ITEM]</b>
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To note the report.

(Pages 57 - 58)

<b>15.</b>	<b>CESSATION OF CONTRACTING OUT - UPDATE [STANDING ITEM]</b>
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To receive a verbal update.

<b>16.</b>	<b>NEW LEGISLATION AND GUIDANCE (STANDING ITEM)</b>
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To note the report.

<b>17.</b>	<b>BOARD COMMUNICATIONS LOG (STANDING ITEM)</b>
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To note the communications issued.

(Pages 59 - 60)

<b>18.</b>	<b>AUDIT REPORTS [STANDING ITEM]</b>
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<b>19.</b>	<b>INTERNAL DISPUTE RESOLUTION PROCEDURE [IDRP] UPDATE [STANDING ITEM]</b>
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<b>20.</b>	<b>BOARD MEMBER TRAINING [STANDING ITEM]</b>
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a) Cyber Security

<b>21.</b>	<b>CONFIDENTIAL ITEM</b>
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The Board needs to consider whether making the following items public would disclose information relating to the financial or business affairs of any particular person or organisation when considering excluding the public from this part of the meeting.

<b>22.</b>	<b>CYBER SECURITY TRAINING</b>
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<b>23.</b>	<b>FUTURE BOARD MEETINGS</b>
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8 November, 2019

**2020**

13 February

22 May

14 September

9 November