

Powys Pensions Board

Meeting Venue
By Teams

Meeting Date
Monday, 9 November 2020

Meeting Time
10.00 am

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

3 November 2020

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 - 10)

4.	MATTERS ARISING
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5.	CHAIR'S ANNOUNCEMENTS
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6.	MINUTES OF PENSIONS AND INVESTMENT COMMITTEE
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Minutes of the Pensions and Investment Committee held on 9 October 2020.
(Pages 11 - 18)

7.	REVIEW OF COMPLIANCE WITH TPR CODE 14
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To receive updates with regards to compliance of the TPR Code of Practice 14.
(Pages 19 - 44)

8.	OPERATIONAL AND ADMINISTRATION REPORT & UPDATE [STANDING ITEM]
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To note the report.
(Pages 45 - 46)

9.	DATA IMPROVEMENT PLAN
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To receive and comment on the draft Improvement Plan.
(Pages 47 - 54)

10.	COMMUNICATIONS POLICY
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To receive and comment on the draft Communications Policy.
(Pages 55 - 64)

11.	GOVERNANCE AND COMPLIANCE STATEMENT
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To receive and comment on the revised Governance and Compliance Statement.
(Pages 65 - 80)

12.	REVIEW OF RISK REGISTER AND CONSIDERATION OF ANY NEW RISKS [STANDING ITEMS]
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To review the report and consider any new risks.
(Pages 81 - 88)

13.	WALES PENSION PARTNERSHIP - INVESTMENT POOLING UPDATE [STANDING ITEM]
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To note the report.
(Pages 89 - 90)

14.	NEW LEGISLATION AND GUIDANCE (STANDING ITEM)
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To note the report.
(Pages 91 - 94)

15.	BOARD MEMBER TRAINING [STANDING ITEM]
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16.	STANDING ITEMS WITH NO UPDATES
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Breaches Register
Cessation of contracting out
Audit Reports
Internal Dispute Resolution Procedure [IDRP]
Board Communications Log
(Pages 95 - 96)

17.	FUTURE BOARD MEETINGS
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2021 [meetings at 2.00 p.m.]
15 February
14 June
13 September
22 November