

Pensions and Investment Committee

Meeting Venue
By Teams

Meeting date
Wednesday, 25 November 2020

Meeting time
2.00 pm

For further information please contact
Carol Johnson
01597 826206
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County Hall
Llandrindod Wells
Powys
LD1 5LG

19 November 2020

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use by noon, two working days before the meeting.

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 from Members relating to items to be considered on the Agenda.

3.	MINUTES
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To authorise the Chair to sign the minutes of the last meeting held on 9 October 2020 as a correct record.
(Pages 3 - 8)

4.	DATA IMPROVEMENT PLAN
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To consider and approve the Data Improvement Plan.
(Pages 9 - 18)

5.	COMMUNICATIONS STRATEGY STATEMENT
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To approve the revised Communications Strategy Statement.

(Pages 19 - 30)

6.	PENSION FUND ANNUAL REPORT 2019-20
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To consider and approve the 2019-20 Pension Fund Annual Report.

(Pages 31 - 148)

7.	EXEMPT ITEM
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The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information). These factors in his view outweigh the public interest in disclosing this information.

Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

8.	EQUITY PROTECTION
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(To Follow)

9.	WALES PENSION PARTNERSHIP [WPP]
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To receive a report regarding the WPP.