

# Powys Pensions Board

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Meeting Venue  
**By Teams**

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Meeting Date  
**Friday, 5 March 2021**

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Meeting Time  
**2.00 pm**

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



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

1 March 2021

## 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 meeting held on 9 November 2020 as a correct record.  
(Pages 5 - 10)

<b>4.</b>	<b>MATTERS ARISING</b>
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<b>5.</b>	<b>CHAIR'S ANNOUNCEMENTS</b>
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To receive a verbal update from the Chair.

<b>6.</b>	<b>MINUTES OF PENSIONS AND INVESTMENT COMMITTEE</b>
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Minutes of the Pensions and Investment Committee held 11 December, 2020.  
(Pages 11 - 16)

<b>7.</b>	<b>REVIEW OF COMPLIANCE WITH TPR CODE 14</b>
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To consider updates made with regards to compliance of the TPR Code of Practice 14.

(Pages 17 - 42)

<b>8.</b>	<b>OPERATIONAL AND ADMINISTRATION REPORT UPDATE</b>
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To consider the report.

(Pages 43 - 44)

<b>9.</b>	<b>CONFLICTS OF INTEREST</b>
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To receive a verbal update.

<b>10.</b>	<b>REVIEW OF RISK REGISTER [STANDING ITEMS]</b>
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To review the Risk Register and consider any new risks.

(Pages 45 - 52)

<b>11.</b>	<b>WALES PENSION PARTNERSHIP [WPP] - INVESTMENT POOLING UPDATE [STANDING ITEM]</b>
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To receive a report on the WPP.

(Pages 53 - 54)

<b>12.</b>	<b>NEW LEGISLATION AND GUIDANCE (STANDING ITEM)</b>
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To receive a report on new legislation and guidance.

(To Follow)

<b>13.</b>	<b>BOARD MEMBER TRAINING [STANDING ITEM]</b>
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To receive an update on the Training Needs Analysis.

(Pages 55 - 68)

<b>14.</b>	<b>INTERNAL DISPUTE RESOLUTION PROCEDURE [IDRP] UPDATE [STANDING ITEM]</b>
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To receive a verbal update.

<b>15.</b>	<b>STANDING ITEMS WITH NO UPDATES REQUIRED</b>
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Breaches Register  
Cessation of contracting out  
Audit Reports

Board Communications Log  
(Pages 69 - 72)

<b>16.</b>	<b>FUTURE BOARD MEETINGS</b>
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**2021** – meetings will be at 1400hrs on:

14 June

13 September

22 November