

# Powys Pensions Board

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Meeting Venue  
**By Teams**

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Meeting Date  
**Friday, 24 September 2021**

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Meeting Time  
**10.00 am**

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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

20 September 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 - 8 JULY 2021</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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a) Verbal update from the Chair.

<b>5.</b>	<b>MINUTES OF PENSIONS AND INVESTMENT COMMITTEE</b>
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To receive the draft minutes of Pensions and Investment Committee held on 9 July 2021.  
(Pages 11 - 16)

<b>6.</b>	<b>REVIEW OF COMPLIANCE WITH TPR CODE 14</b>
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- a) Updates made with regards to compliance of the TPR Code of Practice 14
  - b) Single Code
- (Pages 17 - 26)

<b>7.</b>	<b>OPERATIONAL AND ADMINISTRATION REPORT</b>
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To receive the report.  
(Pages 27 - 28)

<b>8.</b>	<b>REVIEW OF RISK REGISTER AND CONSIDERATION OF ANY NEW RISKS</b>
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(Pages 29 - 36)

<b>9.</b>	<b>WALES PENSION PARTNERSHIP - INVESTMENT POOLING UPDATE [STANDING ITEM]</b>
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To receive a report.  
(Pages 37 - 38)

<b>10.</b>	<b>NEW LEGISLATION AND GUIDANCE (STANDING ITEM)</b>
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To receive a report.  
(Pages 39 - 42)

<b>11.</b>	<b>CESSATION OF CONTRACTING OUT - UPDATE</b>
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To receive a verbal update.

<b>12.</b>	<b>STANDING ITEMS WITH NO UPDATES REQUIRED</b>
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- a). Breaches Register
  - b). Audit Reports
  - c). Board Communications Log
- (Pages 43 - 46)

<b>13.</b>	<b>VALUATION</b>
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To receive a verbal report.

<b>14.</b>	<b>FUTURE BOARD MEETINGS</b>
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**2021**

22 November 2pm

**2022** – the following are provisional dates and will be confirmed when the Council diary has been agreed:

14 February 2pm  
15 June 2pm  
19 September 2pm  
21 November 2pm

<b>15.</b>	<b>CONFIDENTIAL ITEMS</b>
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The Board needs to consider in accordance with Section 106 [8] Local Government Pension Scheme [LGPS] Regulations 2013 whether it goes into the confidential agenda with the public and press being excluded as some of the information may relate to financial or business affairs of a particular person or organisation.

<b>16.</b>	<b>PENSION BOARD CHAIR UPDATE</b>
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To receive a verbal report.

<b>17.</b>	<b>PROCUREMENT PROCESSES AND TRAINING</b>
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To receive a verbal report.

<b>18.</b>	<b>WORKFLOW UPDATE</b>
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To receive a report.  
(Pages 47 - 48)

<b>19.</b>	<b>INTERNAL DISPUTE RESOLUTION PROCEDURE [IDRP] UPDATE [STANDING ITEM]</b>
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To receive a verbal report.

<b>20.</b>	<b>PENSION BOARD SELF-ASSESSMENT UPDATE</b>
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To receive a verbal report.