Powys Pensions Board

Meeting Venue
By Teams

Meeting Date
Wednesday, 15 December 2021

Meeting Time
2.30 pm

County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
Carol Johnson
01597 826206
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9 December 2021

AGENDA

1.	APOLOGIES

To receive apologies for absence.

2.	DECLARATIONS OF INTEREST

To receive any declarations of interest.

3.	MINUTES OF THE BOARD

To authorise the Chair to sign the minutes of the meeting on 24 September 2021 as a correct record.
(Pages 5 - 12)

4.	MATTERS ARISING

5.	MINUTES OF PENSIONS AND INVESTMENT COMMITTEE

To receive the Minutes of Pensions and Investment Committee held on 7 October 2021.
(Pages 13 - 18)

6.	REVIEW OF COMPLIANCE WITH TPR CODE 14

Updates made with regards to compliance of the TPR Code of Practice 14.

7.	OPERATIONAL AND ADMINISTRATION REPORT AND UPDATE

To receive the report.

8.	REVIEW OF RISK REGISTER [STANDING ITEMS]

Partial Review of Risk Register and consideration of any new risks.

9.	NEW LEGISLATION AND GUIDANCE (STANDING ITEM)

To receive the report.

10.	BOARD MEMBER TRAINING [STANDING ITEM]

To receive a verbal update.

11.	STANDING ITEMS WITH NO UPDATES REQUIRED

 a. Breaches Register
 b. Audit Reports
 c. Board Communications Log
 d. Internal Dispute Resolution Procedure [IDRP]

12.	FUTURE BOARD MEETINGS

To note dates and times of meetings in 2022:
14 February 2pm
15 June 2pm
19 September 2pm
21 November 2pm

13.	CONFIDENTIAL

The Board needs to consider in accordance with Section 106 [a] 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.

14.	PENSION BOARD CHAIR UPDATE

15.	**WALES PENSION PARTNERSHIP - INVESTMENT POOLING UPDATE [STANDING ITEM]**

To receive a report.

16.	**CESSATION OF CONTRACTING OUT - UPDATE [STANDING ITEM]**

To receive the report.

17.	**WORKFLOW UPDATE**