

Powys Pensions Board

Meeting Venue
By Teams

Meeting Date
Monday, 14 February 2022

Meeting Time
2.00 pm

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

8 February 2022

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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a) Verbal update from the Chair.

5.	MINUTES OF PENSIONS AND INVESTMENT COMMITTEE
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Minutes of Pensions and Investment Committee held on 17 December 2021.
(Pages 11 - 16)

6.	REVIEW OF COMPLIANCE WITH TPR CODE 14
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Updates made with regards to compliance of the TPR Code of Practice 14.

(Pages 17 - 26)

7.	OPERATIONAL AND ADMINISTRATION REPORT & UPDATE
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To consider the report.

(Pages 27 - 30)

8.	PARTIAL REVIEW OF RISK REGISTER AND CONSIDERATION OF ANY NEW RISKS
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To undertake a partial review of the Risk Register and consider any new risks.

(Pages 31 - 34)

9.	NEW LEGISLATION AND GUIDANCE
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To consider the report.

(Pages 35 - 40)

10.	TRAINING NEEDS ANALYSIS
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To consider the report.

(Pages 41 - 52)

11.	STANDING ITEMS WITH NO UPDATES REQUIRED
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- a. Breaches Register
- b. Audit Reports
- c. Board Communications Log
- d. Internal Dispute Resolution Procedure [IDRP]

(Pages 53 - 56)

12.	FUTURE BOARD MEETINGS
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To note the dates and times of meetings in 2022:

15 June 2pm

19 September 2pm

21 November 2pm

13.	CONFIDENTIAL
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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.

14.	CHAIR'S UPDATE
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15.	WALES PENSION PARTNERSHIP - INVESTMENT POOLING UPDATE [STANDING ITEM]
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To receive the report.
(Pages 57 - 58)

16.	CONTRACTS UPDATE
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To receive a verbal report.

17.	VALUATION
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To receive a verbal report.

18.	WORKFLOW UPDATE
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To consider the report.
(Pages 59 - 64)