

Powys Pensions Board

Meeting Venue

Meeting Date
Tuesday, 1 March 2022

Meeting Time
3.15 pm

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

25 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.	VERBAL REPORT FROM THE CHAIR ON THE INQUORATE MEETING ON 14 FEBRUARY 2022 AND AGREE ON ISSUES IDENTIFIED AT THIS MEETING
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To receive a verbal report from the Chair on the inquorate meeting on 14 February 2022 and agree on issues identified at this meeting.

The draft minutes of the inquorate meeting are marked to follow.
(To Follow)

4.	FUTURE BOARD MEETINGS
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2020

13 February

22 May

14 September

9 November

5.	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.

6.	VERBAL REPORT FROM THE CHAIR ON THE INQUORATE MEETING ON 14 FEBRUARY 2022 AND AGREE ON ISSUES IDENTIFIED AT THIS MEETING
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To receive a verbal report from the Chair on the inquorate meeting on 14 February 2022 and agree on issues identified at this meeting.