

Pensions and Investment Committee

Meeting Venue

By Zoom

Meeting date

Friday, 7 October 2022

Meeting time

10.00 am

For further information please contact

Carol Johnson

01597 826206

carol.johnson@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

3 October 2022

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.

Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting.

Please inform us of which language you wish to use by noon, two working days before the meeting.

AGENDA

| | |
|-----------|---------------------|
| 1. | EXEMPT ITEMS |
|-----------|---------------------|

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information). These factors in his view outweigh the public interest in disclosing this information.

Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

| | |
|-----------|------------------|
| 2. | APOLOGIES |
|-----------|------------------|

To receive apologies for absence.

| | |
|-----------|---------------------------------|
| 3. | DECLARATIONS OF INTEREST |
|-----------|---------------------------------|

To receive any declarations of interest from Members relating to items to be considered on the Agenda.

| | |
|-----------|-----------------------------------|
| 4. | RUSSELL INVESTMENTS UPDATE |
|-----------|-----------------------------------|

After Item 4 the Committee will move into the public agenda

| | |
|-----------|----------------|
| 5. | MINUTES |
|-----------|----------------|

To authorise the Chair to sign the minutes of the last meeting held on 15 July 2022 as a correct record.

(Pages 5 - 10)

| | |
|-----------|---|
| 6. | ADMINISTRATION AND GOVERNANCE REPORT |
|-----------|---|

To consider the reports.

(Pages 11 - 40)

| | |
|-----------|------------------------------|
| 7. | DATA IMPROVEMENT PLAN |
|-----------|------------------------------|

To consider the report.

(Pages 41 - 48)

| | |
|-----------|--------------------------------|
| 8. | COMMUNICATIONS STRATEGY |
|-----------|--------------------------------|

To consider the report.

(Pages 49 - 58)

| | |
|-----------|---|
| 9. | WALES PENSION PARTNERSHIP [WPP] UPDATE |
|-----------|---|

To receive a report regarding the WPP.

(Pages 59 - 62)

| | |
|------------|--------------------|
| 10. | EXEMPT ITEM |
|------------|--------------------|

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following items. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information). These factors in his view outweigh the public interest in disclosing this information.

Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

| | |
|------------|----------------------------|
| 11. | DRAFT ANNUAL REPORT |
|------------|----------------------------|

To consider the report.
(Pages 63 - 140)

| | |
|------------|--------------------------------|
| 12. | EQUITY PORTFOLIO REVIEW |
|------------|--------------------------------|

To consider the report.
(To Follow)

| | |
|------------|-------------------------------|
| 13. | RESPONSIBLE INVESTMENT |
|------------|-------------------------------|

To consider the report.
(To Follow)

| | |
|------------|-------------------------|
| 14. | FUND PERFORMANCE |
|------------|-------------------------|

To consider the report.
(To Follow)