

# Powys Pensions Board

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Meeting Venue

**Zoom**

Meeting Date

**Wednesday, 22 May 2024**

Meeting Time

**10.00 am**

For further information please contact

**Rachel Pugh**

rachel.pugh1@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG  
15.05.2024

## 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</b>
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To authorise the Chair to sign the minutes of the meeting of the Board held on 09.02.2024 as a correct record.

(Pages 3 - 10)

<b>4.</b>	<b>MATTERS ARISING</b>
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Verbal update from the Chair.

<b>5.</b>	<b>MINUTES OF PENSIONS AND INVESTMENT COMMITTEE</b>
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To note the draft minutes of the Pensions and Investment Committee held on 22.03.2024.

(Pages 11 - 16)

<b>6.</b>	<b>FUTURE BOARD MEETINGS</b>
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2024 - 09 July - 04 September - 18 November

<b>7.</b>	<b>CONFIDENTIAL</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>8.</b>	<b>CYBER SECURITY</b>
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Cyber Security Presentation (to follow or provided at meeting).

<b>9.</b>	<b>THE PENSION REGULATOR [TPR] CODES OF PRACTICE</b>
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Updates made in regards to compliance with the The Pension Regulator General Code of Practice.

(Pages 17 - 44)

<b>10.</b>	<b>PENSION FUND ANNUAL REPORT</b>
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(Pages 45 - 80)