



Gloucestershire

COUNTY COUNCIL

PENSION BOARD

1.00 pm

TUESDAY 9 MARCH 2021

**THIS MEETING WILL BE HELD REMOTELY AND CAN BE VIEWED
VIA : WWW.GLOUCESTERSHIRE.GOV.UK**

MEETING PAPERS



PENSION BOARD

TIME: 1.00 pm
DATE: Tuesday 9 March 2021
VENUE:

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Minutes of the previous Pension Board (Pages 1 - 8) To approve the minutes of the previous meeting.	Andrea Griffiths
3.	Pension Committee Minutes (Pages 9 - 20) To note the minutes of previous Pension Committee meetings.	Andrea Griffiths
4.	Annual Report (Pages 21 - 22) The Board is asked to note the Annual Report.	Matthew Trebilcock
5.	Gloucestershire Pension Fund Update - Part 1 (Pages 23 - 42) The Board is asked to note the report.	Matthew Trebilcock
6.	Risk Register (Pages 43 - 58) The Board is asked to note the report and the Committee recommendations.	Matthew Trebilcock
7.	Regulatory Statements (Pages 59 - 126) The Board is asked to note the report.	Matthew Trebilcock
8.	Training Strategy (Pages 127 - 148) That the training strategy for the Gloucestershire Pension Fund be approved and the training plan be noted.	Matthew Trebilcock
9.	Gloucestershire Pension Fund Business Plan 2021/22 (Pages 149 - 168) The Board is asked to note the report.	Matthew Trebilcock
10.	Exclusion of Press and Public	Sean Collins

Resolved

That in accordance with Section 100 A (4) of the Local

Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

- 11. Exempt Pension Committee Minutes** (Pages 169 - 184) Andrea Griffiths
The Board is asked to note the minutes of the previous Pension Committee meetings.
- 12. Gloucestershire Pension Fund Update - Part 2** (Pages 185 - 212) Matthew Trebilcock
The Board is asked to note the report.

NOTES

- (a) **MEMBERSHIP** – Councillors Cllr Nigel Moor
- (b) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer: Rob Ayliffe e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.