



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board


Thursday 21 July 2022 at 10.00 am

Virtual Meeting - Web ex meeting



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AGENDA	

1	APOLOGIES	Andrea Griffiths
2	DECLARATIONS OF INTEREST	Andrea Griffiths
3	PENSION BOARD NOTES (Pages 1 - 4) As the previous meeting was not quorate, the Board is asked to receive notes of the 27 th April 2022..	Andrea Griffiths
4	PENSION COMMITTEE DRAFT MINUTES (Pages 5 - 10) The Board is asked to note the draft Pension Committee minutes from the meeting held on the 16 th June 2022.	Andrea Griffiths
5	GLOUCESTERSHIRE PENSION FUND QUARTERLEY UPDATE - PART 1 (Pages 11 - 68) The Board is asked to note the position of the fund.	Matthew Trebilcock
6	RISK REGISTER (Pages 69 - 78) The Board is asked to note the Risk Register.	Matthew Trebilcock
7	BOARD ANNUAL REPORT 2021-22 (Pages 79 - 84) The Board is asked to provide any feedback on the draft Annual Report approve the Board Annual Report 2021-22.	Matthew Trebilcock
8	EXCLUSION OF THE PRESS AND PUBLIC 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.	Sean Collins

9	DRAFT EXEMPT MINUTES OF PENSION COMMITTEE (Pages 85 - 92) The Board is asked to note the draft exempt minutes of the previous Pension Committee meeting.	Andrea Griffiths
10	GLOUCESTERSHIRE PENSION FUND QUARTERLY UPDATE - PART 2 (Pages 93 - 112) The Board is asked to note the report.	Matthew Trebilcock

Membership – *Cllr Stephen Hirst ,Annette Benson (Gloucestershire University/Employer Rep), Sean Collins (Head of Pensions, Oxfordshire County Council) and Jon Topping (Head of Finance, Gloucester City Council/ Member Representative)*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:
Stephen Bace, Senior Democratic Services Officer (Scrutiny Team)
☎:01452 324204 /fax: 425850/e-mail: stephen.bace@gloucestershire.gov.uk

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 425230) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

