



Gloucestershire

COUNTY COUNCIL

PENSION BOARD

10.00 am

TUESDAY

19 OCTOBER 2021

Virtual Meeting - Web ex meeting

MEETING PAPERS



PENSION BOARD

TIME: 10.00 am
DATE: Tuesday 19 October 2021
VENUE: Virtual Meeting - Web ex meeting

A G E N D A

ITEM	TOPIC	CONTACT
1.	Apologies	Andrea Griffiths
2.	Pension Board Minutes (Pages 1 - 6) The Board is asked to approve the minutes of the previous meeting held on the 28 th July 2021.	Andrea Griffiths
3.	Pension Committee Draft Minutes (Pages 7 - 14) The Board is asked to note the draft Pension Committee minutes.	Andrea Griffiths
4.	Gloucestershire Pension Fund Update - Part 1 (Pages 15 - 54) The Board is asked to note the report.	Matthew Trebilcock
5.	Risk Register (Pages 55 - 70) The Board is asked to note the register and the changes agreed by the Committee.	Matthew Trebilcock
6.	Draft Annual Report (Pages 71 - 100) The Board is asked to note the report.	Matthew Trebilcock
7.	Governance Review (Pages 101 - 128) The Board is asked to note the report.	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.	Pension Board Exempt Minutes (Pages 129 - 134)	Andrea Griffiths

The Board is asked to approve the exempt minutes of the previous meeting held on the 28th July 2021.

- 10. Pension Committee Draft Exempt Minutes (Pages 135 - 142)** Andrea Griffiths
The Board is asked to note the Pension Committee draft exempt minutes.

NOTES

- (a) **MEMBERSHIP** – Sean Collins (Chair), Annette Benson, Jon Topping, Michael Hunt, John Abbott and Cllr Stephen Hirst.
- (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 ☎01452 328506 e-mail: rob.ayliffe@gloucestershire.gov.uk prior to the commencement of the meeting.