



**Gloucestershire**

COUNTY COUNCIL

**PENSION BOARD**

**10.00 am**

**WEDNESDAY**

**28 JULY 2021**

**REMOTE MEETING PAPERS**



## PENSION BOARD

**TIME:** 10.00 am  
**DATE:** Wednesday 28 July 2021  
**VENUE:** Remote Meeting

### A G E N D A

ITEM	TOPIC	CONTACT
1.	<b>Apologies</b>	Andrea Griffiths
2.	<b>Minutes of the Previous Pension Board</b> (Pages 1 - 6) The Board is asked to approve the minutes of the previous meeting.	Andrea Griffiths
3.	<b>Pension Committee Draft Minutes</b> (Pages 7 - 12) The Committee is asked to note the minutes of the previous meeting.	Andrea Griffiths
4.	<b>Gloucestershire Pension Fund Update - Part 1</b> (Pages 13 - 34) The Board is asked to note the report.	Matthew Trebilco
5.	<b>Risk Register</b> (Pages 35 - 50) The Board is asked to note the risk register and the changes agreed by Committee.	Matthew Trebilcock
6.	<b>Board Annual Report 2020-21</b> (Pages 51 - 54) The Board is asked to provide any feedback on the draft Annual Report, and approve the Board Annual Report 2020-21.	Matthew Trebilcock
7.	<b>Governance Review</b> (Pages 55 - 126) The Board is referred to the report recommendation.	Matthew Trebilcock
8.	<b>Exclusion of the Press and Public</b> Resolved	Matthew Trebilcock

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.

9. **Exempt Minutes Pension Board** (Pages 127 - 132) Andrea Griffiths  
The Board is asked to approve the exempt minutes from the previous meeting.
10. **Exempt Pension Committee Draft Minutes** (Pages 133 - 142) Andrea Griffiths  
The Board is asked to note the draft exempt Pension Committee minutes from the previous meeting.
11. **Gloucestershire Pension Fund Update - Part 2** (Pages 143 - 146) Matthew Trebilcock  
The Board is asked to note the report.

## **NOTES**

- (a) **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](mailto:rob.ayliffe@gloucestershire.gov.uk) prior to the commencement of the meeting.