



Gloucestershire

COUNTY COUNCIL

Meeting papers

Pension Board

Wednesday 19 January 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 MINUTES (Pages 1 - 6) The Board is asked to approve the minutes of the previous meeting.	Andrea Griffiths
4	PENSION COMMITTEE DRAFT MINUTES (Pages 7 - 12) The Board is asked to note the draft minutes of the previous Pension Committee meeting.	Andrea Griffiths
5	GLOUCESTERSHIRE PENSION FUND UPDATE (Pages 13 - 64) The Board is asked to note the report.	Matthew Trebilcock
6	RISK MANAGEMENT POLICY & RISK REGISTER (Pages 65 - 98) The Board is asked to note the register.	Matthew Trebilcock
7	REPORTING & RECORDING BREACHES OF THE LAW POLICY (Pages 99 - 118) The Board is asked to note the report.	Matthew Trebilcock
8	STATEMENT OF ADMINISTERING AUTHORITY DISCRETIONS POLICY (Pages 119 - 134) The Board is asked to note the report.	Matthew Trebilcock
9	PENSIONS ARRANGEMENTS FOR OUTSOURCED SERVICES (Pages 135 - 150) The Board is asked to note the report.	Matthew Trebilcock
10	EXCLUSION OF THE PRESS & PUBLIC	Sean Collins

	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	PENSION COMMITTEE DRAFT EXEMPT MINUTES (Pages 151 - 158) The Board is asked to note the draft minutes of the Pension Committee.	Andrea Griffiths
Membership – Sean Collins (Chair), John Abbott, Annette Benson, Cllr Stephen Hirst, Michael Hunt, Jon Topping,		

- (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) 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:
Andrea Griffiths, Democratic Services Officer
☎:01452 328506/ e-mail: andrea.griffiths@gloucestershire.gov.uk

