


<b>Pension Board</b>	
<b>Thursday 19 October 2023 at 10.00 am</b>	
<b>Virtual Meeting - Web ex meeting</b>	
<b>AGENDA</b>	

<b>1</b>	<b>APOLOGIES</b>	Andrea Griffiths
<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Andrea Griffiths
<b>3</b>	<b>PENSION BOARD MINUTES</b> (Pages 1 - 6) The Board is asked to approve the Pension Board minutes of the meeting held on the 20th July 2023	Andrea Griffiths
<b>4</b>	<b>PENSIONS COMMITTEE DRAFT MINUTES</b> (Pages 7 - 16) The Board is asked to note the Pension Committee draft minutes of the meeting held on the 22nd September 2023	Andrea Griffiths
<b>5</b>	<b>GLOUCESTERSHIRE PENSION FUND QUARTERLY UPDATE - PART 1</b> (Pages 17 - 106) The Board is asked to note the position of the Fund as at 30 June 2023 and the governance undertaken and subsequent recommendations agreed by the Pensions Committee at their meeting held on 22 September 2023.	Matthew Trebilcock
<b>6</b>	<b>DRAFT ANNUAL REPORT 2022/23</b> (Pages 107 - 296) The Board is asked to note the current draft of the Annual Report 2022-23.	Matthew Trebilcock
<b>7</b>	<b>PROCUREMENT OF PENSIONS ADMINISTRATION ICT SYSTEM</b> (Pages 297 - 302) The Board is asked to note the recommendations and timeline agreed by Committee in relation to the procurement of the Pensions Administration ICT System.	Matthew Trebilcock
<b>8</b>	<b>RISK REGISTER</b> (Pages 303 - 314) The Board is asked to note the risk register.	Matthew Trebilcock

9	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>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.</p>	Sean Collins
10	<p><b>PENSION BOARD EXEMPT MINUTES FROM 20 JULY 2023</b> (Pages 315 - 320)</p> <p>The Board is asked to approve the exempt minutes from its meeting on the 20th July 2023.</p>	Andrea Griffiths
11	<p><b>PENSIONS COMMITTEE DRAFT EXEMPT MINUTES</b> (Pages 321 - 330)</p> <p>The Board is asked to note the Pension Committee draft minutes from its meeting held on the 22nd September 2023.</p>	Andrea Griffiths
12	<p><b>GLOUCESTERSHIRE PENSION FUND QUARTERLY UPDATE - PART 2</b> (Pages 331 - 354)</p> <p>The Board is asked to note the employer activities, Brunel update as at 30 June 2023 and the progress of the Social and Affordable Housing portfolio delivery.</p>	Matthew Trebilcock
<p><b>Membership –</b> , Sean Collins (Chair), <i>John Abbott, Gemma Bell and Michael Hunt and Cllr Mark Mackenzie-Charrington</i></p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance, Rob Ayliffe ☎01452 328198/ e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto: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, Senior Democratic Services Adviser ☎:01452 324206/ e-mail: [andrea.griffiths@gloucestershire.gov.uk](mailto:andrea.griffiths@gloucestershire.gov.uk)