

Notice of Meeting

Berkshire Pension Board

Alan Cross (Chair), Arthur Parker (Vice-Chair), Nikki Craig and Jeff Ford

Monday 19 June 2023 11.00 am

Virtual Meeting - Online access & on [RBWM YouTube](#)

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Royal Borough
of Windsor &
Maidenhead

Agenda

Part I - Public Meeting		
Item	Description	Page
1	Introduction and Apologies To receive any apologies for absence.	-
2	Declaration of Interest To receive any declarations of interest.	3 - 4
3	Minutes To approve the Part I minutes of the meeting held on 13 March 2023.	5 - 12
4	Board Governance Matters To appoint a substitute member as a full member of the Pension Board.	-
5	Scheme and Regulatory Update To note the update from Philip Boyton, Pension Administration Manager.	Verbal Report
6	Risk Reporting To note the report from Damien Pantling, Head of Pension Fund.	13 - 26
7	Good Governance To note the report from Damien Pantling, Head of Pension Fund.	27 - 36
8	Administration Report To note the report from Philip Boyton, Pension Administration Manager.	35 - 50
9	Responsible Investment To note the report from Damien Pantling, Head of Pension Fund.	51 - 112

10	Part I Any Other Business To discuss any other items of business.	-
11	Local Government Act 1972 - Exclusion of the Public To consider passing the following resolution: “That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of Part I of Schedule 12A of the Act.”	-

Part II - Private Meeting		
Item	Description	Page
12	<u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 13 March 2023. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	113 - 116
13	<u>Investment Performance, Risk and Business Update</u> To note the report from Damien Pantling, Head of Pension Fund. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	117 - 184
14	<u>Part II Any Other Business</u> To discuss any other Part II items of business. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	-

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Laurence Ellis, Laurence.Ellis@RBWM.gov.uk, with any special requests that you may have when attending this meeting.

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