

NOTICE
OF
MEETING



BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 28TH JULY, 2016

At 12.30 pm

in the

MINSTER COURT - 22-30 YORK ROAD MAIDENHEAD,

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

SCHEME EMPLOYER REPRESENTATIVES: ALAN CROSS, ALAN NASH, BILLY WEBSTER (CHAIRMAN) (SUBSTITUTES: SURJIT NAGRA, TERRY BALDWIN, ANDY WALKER).

SCHEME MEMBER REPRESENTATIVES: INDERPAL DHAK, PETER SOUTHWELL, TONY PETTITT.

Karen Shepherd - Democratic Services Manager – Issued 20/07/2016

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Car Park, Park and do not re-enter the building until told to do so by a member of staff.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest.	7 - 8
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 28 th April 2016.	9 - 14
4.	<u>SCHEME AND REGULATORY UPDATE</u> To consider the update.	15 - 44
5.	<u>INVESTMENT FUND POOLING UPDATE</u> To receive an update on Fund Pooling.	Verbal
6.	<u>PENSION PANEL MINUTES</u> To note the minutes of the Berkshire Pension Panel.	To Follow
7.	<u>UPDATED TERMS OF REFERENCE</u> To discuss the terms of reference.	45 - 54
8.	<u>MEMBERSHIP</u> To consider Board Membership.	Verbal
9.	<u>APPROACH TO TRAINING</u> To discuss Board member training.	Verbal
10.	<u>CHANGES TO AGENDA AND MEETINGS</u> To discuss changes to future meetings.	Verbal
11.	<u>PROPOSED WORK PROGRAMME</u> To consider the work programme.	55 - 56
12.	<u>NEW OR AMENDED RISKS</u> To receive an update on risks.	Verbal

13.	<u>IDENTIFIED OR REGISTERED BREACHES</u>	Verbal
14.	<u>AUDIT RESPONSE TO CODE OF PRACTICE</u>	Verbal
15.	<u>ANY OTHER BUSINESS</u>	Verbal
16.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>“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 items on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act”</p>	

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
17.	<u>INVESTMENT GROUP MINUTES</u> To note the minutes of the Investment Working Group. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	57 - 62
18.	<u>PENSION FUND PANEL MINUTES</u> To note the Part II minutes.	To Follow

