

NOTICE
OF
MEETING



BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 24TH NOVEMBER, 2016

At 1.00 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: TONY PETTITT.

Karen Shepherd - Democratic Services Manager - Issued: 16/11/16

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 Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) 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

STANDING ITEMS

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|---|----------------|
| 1. | <u>INTRODUCTION AND APOLOGIES</u> To receive any apologies for absence. | - |
| 2. | <u>DECLARATION OF INTEREST</u> To receive any declarations of interest. | 9 - 10 |
| 3. | <u>MINUTES</u> To approve the Part I minutes of the meeting held on 28 th July 2016. | 11 - 14 |
| 4. | <u>SCHEME AND REGULATORY UPDATE AND INTEGRATED RISK MANAGEMENT</u> To receive a verbal update. | Verbal Report |
| 5. | <u>INVESTMENT FUND POOLING UPDATE AND NEW INVESTMENT REGULATIONS</u> To receive a verbal update. | Verbal Report |

WORK PROGRAMME

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|---|----------------|
| 6. | <u>AUDIT RESPONSE TO CODE OF PRACTICE AND BPF ACTIONS</u> To consider the report. | 15 - 20 |
| 7. | <u>RISK MANAGEMENT - REVIEW RISKS AND PROCESS</u> To review Risks and Process. | To Follow |
| 8. | <u>CONFLICTS OF INTEREST - REVIEW POLICY AND PROCESS</u> To review the Policy and Process. | To Follow |

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|----|---|-----------|
| 9. | <u>REPORTING BREACHES OF THE LAW - REVIEW POLICY, PROCESS AND BREACHES</u> To review the Policy, Process and Breaches. | To Follow |
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EMERGING ISSUES

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|---|----------------|
| 10. | <u>IDENTIFIED OR REGISTERED BREACHES</u> To receive a verbal update. | Verbal Report |
| 11. | <u>MEMBERSHIP</u> To receive a verbal update. | Verbal Report |
| 12. | <u>BUDGET</u> To discuss the Boards budget. | 21 - 22 |
| 13. | <u>TRAINING</u> To receive a verbal update. | Verbal Report |
| 14. | <u>AOB</u> | |

FOR INFORMATION

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|--|----------------|
| 15. | <u>BERKSHIRE PENSION PANEL MINUTES</u> To note the Part I minutes of the Berkshire Pension Panel meetings of 12 September 2016 and 7 November 2016 (To Follow). | 23 - 26 |
| 16. | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PRESS AND PUBLIC</u> 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 it involves the likely disclosure of exempt information as defined in Paragraphs 1- 7 of part I of Schedule 12A of the Act" | |

PART II

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|--|--------------------|
| i. | <u>BERKSHIRE PENSION PANEL MINUTES</u> To note the Part II minutes of the Pension Panel from 12 September 2016 and 7 November 2016. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 27 - 28 |
| i. | <u>INVESTMENT WORKING GROUP MINUTES</u> To note the Investment Working Group minutes from 27 July 2016 and 16 September 2016. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 29 - 42 |

