

NOTICE
OF
MEETING

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BERKSHIRE PENSION BOARD

will meet on

TUESDAY, 17TH APRIL, 2018

At 1.00 pm

at

MINSTER COURT - 22-30 YORK ROAD MAIDENHEAD

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

TONY PETTITT (CHAIRMAN), ALAN CROSS (VICE-CHAIRMAN), JEFF FORD, ALAN NASH AND NEIL WILCOX

Karen Shepherd – Service Lead - Democratic Services - Issued: 9 April 2018

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 **Andy Carswell on 01628 796319**

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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>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on November 30 th 2017.	7 - 12
4.	<u>SCHEME AND REGULATORY UPDATE</u> Verbal update	

FOR INFORMATION

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<u>POOLING UPDATE</u> Verbal update and for discussion	
6.	<u>STEWARDSHIP REPORT</u> To receive a report from Kevin Taylor	13 - 28
7.	<u>ACTION TRACKER</u> To review the Action Tracker	29 - 30

WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>DRAFT BUSINESS PLAN 2018/19 AND FUNDING STRATEGY STATEMENT</u> To receive a report from Kevin Taylor	31 - 62
9.	<u>COLLEGE FUNDING UPDATE</u> Verbal update	
10.	<u>FUTURE TRAINING REQUIREMENTS</u> For discussion	63 - 64

EMERGING ISSUES

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<u>NEW OR AMENDED RISKS</u> Verbal update	
12.	<u>IDENTIFIED OR REGISTERED BREACHES</u> Verbal update	65 - 66
13.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business	