

NOTICE  
OF  
MEETING  
**BERKSHIRE PENSION BOARD**

will meet on

**WEDNESDAY, 20TH FEBRUARY, 2019**

**At 1.00 pm**

At

**MINSTER COURT - 22-30 YORK ROAD MAIDENHEAD**

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

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

Karen Shepherd – Service Lead - Governance - Issued: February 12<sup>th</sup> 2019

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](http://www.rbwm.gov.uk) or contact the Panel Administrator on [democratic.services@rbwm.gov.uk](mailto:democratic.services@rbwm.gov.uk)

**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. Do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by 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 in the public domain. 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**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>INTRODUCTION AND APOLOGIES</u></b>  To receive any apologies for absence.	-
2.	<b><u>DECLARATION OF INTEREST</u></b>  To receive any declarations of interest.	5 - 6
3.	<b><u>MINUTES</u></b>  To approve the minutes of the meeting held on September 11 <sup>th</sup> 2018.	7 - 10
4.	<b><u>SCHEME AND REGULATORY UPDATE</u></b>  To receive an update from Kevin Taylor.	11 - 60

#### **FOR INFORMATION**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
5.	<b><u>PENSION FUND PANEL MINUTES</u></b>  To note the Part I minutes of the Berkshire Pension Fund Panel meetings held on September 17 <sup>th</sup> and November 12 <sup>th</sup> 2018.	61 - 66
6.	<b><u>ADMINISTRATION UPDATE</u></b>  To receive an update from Kevin Taylor on Wokingham schools, i-Connect and Data Quality.	Verbal Report
7.	<b><u>ACTION TRACKER</u></b>  To note and review the Action Tracker.	67 - 68

## WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>REVIEW OF BOARD WORKPLAN</u>  To review the workplan.	69 - 70
9.	<u>REVIEW OF FUND IDRP PROCEDURES AND CASES</u>  To receive a verbal update from Kevin Taylor.	71 - 78
10.	<u>TRAINING REQUIREMENTS</u>  To discuss Member training requirements.	Verbal Report

## EMERGING ISSUES

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<u>RISK REPORTING AND EMPLOYER RISK PROPOSAL</u>  To receive an update from Kevin Taylor.	Verbal Report
12.	<u>IDENTIFIED OR REGISTERED BREACHES</u>  To note any new identified or registered breaches.	Verbal Report
13.	<u>ANY OTHER BUSINESS</u>  To discuss any other items of business.	Verbal Report
14.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE 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 items 15 and 16 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>
15.	<u>PENSION FUND PANEL MINUTES</u>  To note the Part II minutes of the Pension Fund Panel meetings held on September 17 <sup>th</sup> and November 12 <sup>th</sup> 2018.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	79 - 82
16.	<u>EMPLOYER RISK PROPOSAL</u>  To note the contents of the report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	83 - 94