

NOTICE  
OF  
MEETING  
  
**BERKSHIRE PENSION BOARD**

will meet on

**TUESDAY, 8TH OCTOBER, 2019**

**At 12.30 pm**

at

**MINSTER COURT - TOWN HALL**

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

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

Karen Shepherd – Service Lead - Governance - Issued: September 30<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 **Andy Carswell 01628 796319**

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## **AGENDA**

### **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 February 20 <sup>th</sup> 2019.	7 - 10
4.	<b><u>ACTION TRACKER</u></b>  To note the contents of the Action Tracker.	11 - 12
5.	<b><u>SCHEME AND REGULATORY UPDATE</u></b>  To receive updates from Kevin Taylor on: a. TPR Governance and administration risk in public service pension schemes; and engagement report b. Fair Deal Consultation	13 - 48
6.	<b><u>ADMINISTRATION REPORT</u></b>  To note the contents of the report.	49 - 60

### **WORK PROGRAMME**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
7.	<b><u>LOCAL PENSION BOARD WORKPLAN 2019-20</u></b>  To note the contents of the workplan	61 - 62
8.	<b><u>TRAINING ITEM - OVERVIEW OF SCHEME GOVERNANCE AND LGPS BENEFITS</u></b>  To receive an overview of the Local Governance Board scheme governance and LGPS benefits.	63 - 70
9.	<b><u>PENSION FUND ANNUAL REPORT AND ACCOUNTS</u></b>  To receive an overview from Kevin Taylor.	71 - 208

10.	<u>INTERNAL AUDIT REPORT</u> To receive an overview from Kevin Taylor.	209 - 214
11.	<u>RISK MANAGEMENT POLICY</u> To receive an overview from Kevin Taylor.	215 - 228
12.	<u>RISK ASSESSMENT REGISTER</u> To receive an overview from Kevin Taylor.	229 - 236

### **EMERGING ISSUES**

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
13.	<u>IDENTIFIED OR REGISTERED BREACHES</u> For Members to note any identified or registered breaches.	-
14.	<u>FEEDBACK FROM RECENT BARNETT WADDINGHAM/CIPFA SEMINAR</u> To receive a verbal report from Alan Cross and Jeff Ford.	Verbal Report
15.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business.	-