

NOTICE
OF
MEETING

BERKSHIRE PENSION BOARD

will meet on

TUESDAY, 2ND JUNE, 2020

At 2.00 pm

VIRTUAL MEETING - ONLINE ACCESS

**(THE MEETING LINK WILL BE AVAILABLE ON OUR WEBSITE PRIOR TO THE MEETING
TO VIEW THE MEETING PLEASE GO TO OUR RBWM YOUTUBE PAGE -
WWW.YOUTUBE.COM/CHANNEL/UCZNP1KMF3YNABN6ENZLYELQ)**

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

NIKKI CRAIG, ALAN CROSS, JEFF FORD, ARTHUR PARKER, TONY PETTITT AND
NEIL WILCOX

Karen Shepherd – Service Lead - Governance - Issued: May 22nd 2020

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** 01628 796319

Recording of Meetings –In line with the council's commitment to transparency the Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the 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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u> To elect a Chairman and Vice Chairman for the 2020/21 municipal year.	-

STANDING ITEMS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
2.	<u>INTRODUCTION AND APOLOGIES</u> To receive any apologies for absence.	-
3.	<u>DECLARATION OF INTEREST</u> To receive any declarations of interest.	5 - 6
4.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on February 25 th 2020.	7 - 12
5.	<u>ACTION TRACKER</u> To note and discuss the contents of the Action Tracker.	13 - 14
6.	<u>SCHEME AND REGULATORY UPDATE</u> To receive a verbal update from Kevin Taylor.	Verbal Report
7.	<u>ADMINISTRATION REPORT</u> To discuss and note the contents of the report.	15 - 24

PART I PANEL PAPERS FOR JUNE 22 2020

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>DATA QUALITY EXERCISE YEAR 2</u> To note the contents of the report and provide comments.	25 - 30
9.	<u>RISK ASSESSMENT REGISTER EXCEPTIONS REPORT</u> To note the contents of the report and provide comments.	31 - 36

WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>LOCAL PENSION BOARD WORKPLAN 2019-20</u>	-
11.	<u>REVIEW OF TERMS OF REFERENCE</u> To confirm the revised Terms of Reference.	37 - 48
12.	<u>REVIEW OF CODE OF CONDUCT</u> To confirm the revised Code of Conduct.	49 - 62
13.	<u>FUNDING STRATEGY STATEMENT</u> To confirm the revised Funding Strategy Statement.	63 - 80
14.	<u>PENSION FUND BUSINESS PLAN 2020-21</u> To note the contents of the Business Plan.	81 - 96

EMERGING ISSUES

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
15.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business.	-
16.	<u>LOCAL GOVERNMENT ACT - 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 item 17 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	-
17.	<u>LPPI INVESTMENT PERFORMANCE REPORT</u> To note and comment on the report.	To Follow

