



NOTICE
OF
MEETING
BERKSHIRE PENSION BOARD

will meet on

WEDNESDAY, 9TH SEPTEMBER, 2020

At 2.00 pm

in the

VIRTUAL MEETING - ONLINE ACCESS,

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

NIKKI CRAIG, ALAN CROSS (CHAIRMAN), JEFF FORD, ARTHUR PARKER, TONY
PETTITT AND BARRY STRATFULL (VICE-CHAIRMAN)

Karen Shepherd – Service Lead - Governance - Issued: August 28th 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

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.

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.	5 - 6
3.	<u>MINUTES</u> To approve the minutes of the meeting held on June 2 nd 2020.	7 - 10
4.	<u>ACTION TRACKER</u> To note and review the contents of the Action Tracker.	11 - 12
5.	<u>SCHEME AND REGULATORY UPDATE</u> To receive an update from Kevin Taylor on the following papers: a. Barnett Waddingham McCloud briefing paper b. Scheme Advisory Board Public Sector Exit Cap guidance	13 - 20
6.	<u>ADMINISTRATION REPORT</u> To review the contents of the report.	21 - 30

PART I PANEL PAPERS FOR SEPTEMBER 21

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>RISK ASSESSMENT</u> To discuss and note the contents of the following reports: a. Panel Paper b. Risk Management Policy c. Full Risk Assessment Register	31 - 56

WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>LOCAL PENSION BOARD WORKPLAN</u> To discuss any updates to the workplan.	-
9.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business.	-
10.	<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 item 11 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"	-
11.	<u>LPPI INVESTMENT PERFORMANCE REPORT</u> To note and discuss the contents of the report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow