

NOTICE
OF
MEETING

BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 4TH MARCH, 2021

At 11.00 am

VIRTUAL MEETING - ONLINE ACCESS

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

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

Karen Shepherd – Service Lead - Governance - Issued: Wednesday 24th February 2021

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** andy.carswell@rbwm.gov.uk

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the 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 Democratic Services or Legal representative at the meeting.

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 November 20 th 2020.	7 - 12
4.	<u>ACTION TRACKER</u> To note and review the contents of the Action Tracker.	13 - 14
5.	<u>SCHEME AND REGULATORY UPDATE</u> To receive a verbal update.	-
6.	<u>DRAFT ADMINISTRATION REPORT</u> To consider and note the contents of the report.	15 - 24

NON STANDING ITEMS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>OPERATIONAL MATTERS RELATED TO GOVERNANCE REVIEW</u> To consider the contents of the report.	25 - 30
8.	<u>EXTERNAL AUDIT REPORT</u> To consider and note the contents of the report.	31 - 50

PENSION COMMITTEE PAPERS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<u>PENSION COMMITTEE PAPERS FOR MARCH 22 2021</u> For members to review and comment on various draft papers ahead of final versions being presented to the Pension Committee on March 22 nd 2021.	-

WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>PENSION COMMITTEE WORKPLAN</u> To discuss and review the workplan.	51 - 52

EMERGING ISSUES

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business.	-