

NOTICE
OF
MEETING
BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 27TH MAY, 2021

At 11.00 am

by

VIRTUAL MEETING - ONLINE ACCESS, ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

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

Karen Shepherd – Head of Governance - Issued: May 19th 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** 01628 796319

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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>INTRODUCTION AND APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	3 - 4
3.	<u>MINUTES</u> To approve the minutes of the meeting held on March 4 th 2021.	5 - 10
4.	<u>SCHEME AND REGULATORY UPDATE</u> To receive a verbal update on the following: a. Exit reforms b. TPR Code of Practice c. Written Ministerial Statement dated 13 th May 2021 on McCloud and the LGPS	11 - 16
5.	<u>PART I COMMITTEE PAPERS FOR 14 JUNE 2021</u> To review and comment upon various draft papers ahead of final versions being presented to the Pension Committee.	-
6.	<u>ANY OTHER BUSINESS</u> To discuss any other items of business.	-