

NOTICE
OF
MEETING

BERKSHIRE PENSION FUND COMMITTEE

will meet on

MONDAY, 7TH MARCH, 2022

At 4.00 pm

by

GREY ROOM - YORK HOUSE, ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE BERKSHIRE PENSION FUND COMMITTEE

COUNCILLORS JULIAN SHARPE (CHAIRMAN), DAVID HILTON (VICE-CHAIRMAN), SHAMSUL SHELM, SIMON BOND AND WISDOM DA COSTA

ADVISORY MEMBERS: COUNCILLORS LAW, BROCK, SAFDER ALI, KAISER AND LEAKE.

SUBSTITUTE MEMBERS COUNCILLORS GERRY CLARK, DAVID COPPINGER, GEOFF HILL, ANDREW JOHNSON AND SIMON WERNER

Karen Shepherd – Head of Governance - Issued: 25/02/2022

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 **David Cook** david.cook@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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 6 th December 2022.	7 - 12
4.	<u>RISK REGISTER</u>	To Follow
5.	<u>ADMINISTERING AUTHORITY DISCRETIONS POLICY</u>	To Follow
6.	<u>PENSION FUND ABATEMENT POLICY</u>	To Follow
7.	<u>GOVERNANCE COMPLIANCE STATEMENT</u>	To Follow
8.	<u>BUSINESS PLANNING</u>	To Follow
9.	<u>INVESTMENT STRATEGY STATEMENT</u>	To Follow
10.	<u>RESPONSIBLE INVESTMENT UPDATE</u>	To Follow
11.	<u>ADMINISTRATION REPORT</u>	To Follow
12.	<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 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"	-

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
13.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 6th December 2022.	13 - 16
14	<u>SAA MODIFICATION FOR ISS</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow
15	<u>LPPI PERFORMANCE AND RISK OVERVIEW Q4 2021</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow
16	<u>BUSINESS UPDATE - LPPI</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow
17	<u>APPOINTMENT OF INDEPENDENT ADVISOR(S)</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	To Follow