

NOTICE
OF
MEETING
BERKSHIRE PENSION BOARD

will meet on

THURSDAY, 17TH FEBRUARY, 2022

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 (VICE
CHAIRMAN) AND TONY PETTITT

Karen Shepherd – Head of Governance - Issued: 09/02/2022

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 **Laurence Ellis** Laurence.Ellis@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 Part I minutes of the meeting held on 18 th November 2021.	7 - 10

PART I DRAFT COMMITTEE PAPERS FOR 7 MARCH 2022

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
4.	<u>SCHEME AND REGULATORY UPDATE</u> To receive a verbal update.	Verbal Report
5.	<u>ADMINISTRATION REPORT</u> To note the contents of the report.	11 - 24
6.	<u>RISK REGISTER</u> To note the contents of the report and register.	25 - 34
7.	<u>ADMINISTERING AUTHORITY DISCRETIONS POLICY</u> To note the contents of the report.	35 - 60
8.	<u>PENSION FUND ABATEMENT POLICY</u> To note the contents of the report.	61 - 66

9.	<u>GOVERNANCE COMPLIANCE STATEMENT</u>	67 - 80
	To note the contents of the report.	
10.	<u>BUSINESS PLANNING</u>	81 - 100
	To note the contents of the report.	
11.	<u>INVESTMENT STRATEGY STATEMENT</u>	101 - 118
	To note the contents of the report.	
12.	<u>RESPONSIBLE INVESTMENT UPDATE</u>	119 - 130
	To note the contents of the report and update.	
13.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>	
	"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 Paragraph 3 of part I of Schedule 12A of the Act."	

PART II DRAFT COMMITTEE PAPERS FOR 7 MARCH 2022

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
	<p><u>6 DECEMBER 2021 COMMITTEE PAPERS</u></p> <p>To note the contents of the report.</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>VERBAL REPORT OF PAPERS TO BE TAKEN TO 7 MARCH 2022 COMMITTEE MEETING</u></p> <p>To receive a verbal update.</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	<p>131 - 278</p> <p>Verbal Report</p>