

NOTICE  
OF  
MEETING  
**BERKSHIRE PENSION BOARD**

will meet on

**THURSDAY, 17TH NOVEMBER, 2022**

**At 11.00 am**

by

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

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

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

SUBSTITUTE MEMBERS

KIERON FINLEY AND JULIAN CURZON

Karen Shepherd – Head of Governance - Issued: 9<sup>th</sup> November 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Laurence Ellis** [Laurence.Ellis@RBWM.gov.uk](mailto: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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>INTRODUCTION AND APOLOGIES</u>  Meeting attendees to introduce themselves and 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 1 <sup>st</sup> September 2022.	7 - 12
4.	<u>SCHEME AND REGULATORY UPDATE</u>  To receive a verbal update.	Verbal Report
5.	<u>PENSION BOARD GOVERNANCE MATTERS</u>  To receive a verbal update.	Verbal Report
6.	<u>RISK REPORTING</u>  To note the content of the report.	13 - 24
7.	<u>RESPONSIBLE INVESTMENT</u>  To note the content of the Responsible Investment report.	25 - 34
8.	<u>ANNUAL REPORT</u>  To note the content of the Annual Report.	35 - 156
9.	<u>ADMINISTRATION REPORT</u>  To note the content of the Administration Report.	157 - 170
10.	<u>UPDATE ON PART I PAPERS TAKEN TO THE PENSION COMMITTEE ON 12TH OCTOBER 2022</u>  To receive a verbal update on the Part I papers taken to the Pension Committee on 12 <sup>th</sup> October 2022.	Verbal Report
11.	<u>PART I ANY OTHER BUSINESS</u>	

	To discuss any other items of business.	
12.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>"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."</p>	-

## PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
	<p><u>PART II MINUTES</u></p> <p>To approve the minutes of the Part II meeting held on 1<sup>st</sup> September 2022.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	171 - 174
	<p><u>UPDATE ON PART II PAPERS TAKEN TO PENSION COMMITTEE EMERGENCY MEETING OF 29TH SEPTEMBER 2022</u></p> <p>To receive a verbal update on the Part II papers taken to the Pension Committee Emergency meeting on 29th September 2022.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	Verbal Report
	<p><u>UPDATE ON PART II PAPERS TAKEN TO PENSION COMMITTEE MEETING OF 12TH OCTOBER 2022</u></p> <p>To receive a verbal update of the Part II papers taken to the Pension Committee meeting on 12<sup>th</sup> October 2022.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	Verbal Report
	<p><u>UPDATE ON PART II PAPERS TO BE TAKEN TO COMMITTEE MEETING ON 5TH DECEMBER 2022</u></p> <p>To receive an update on the Part II papers to be taken to the Committee Meeting on 5th December 2022.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	175 - 178
	<p><u>PART II ANY OTHER BUSINESS</u></p>	-

To discuss any other Part II items of business.

***(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)***