

Notice of Meeting

Berkshire Pension Board

Alan Cross (Chair), Arthur Parker (Vice-Chair), Nikki Craig, Jeff Ford and Julian Curzon

Monday 18 September 2023 11.00 am

Virtual Meeting - Online access & on [RBWM YouTube](#)

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Royal Borough
of Windsor &
Maidenhead

Agenda

Part I - Public Meeting		
Item	Description	Page
1	Introduction and Apologies Meeting attendees to introduce themselves and receive any apologies for absence.	-
2	Declaration of Interest To receive any declarations of interest.	3 - 4
3	Minutes To approve the Part I minutes of the meeting held on 19 June 2023	5 - 10
4	Board Governance Matters To discuss matters of governance of the Pension Board.	Verbal Report
5	Scheme and Regulatory Update To note the update from Philip Boyton, Deputy Head of Pension Fund.	Verbal Report
6	Risk Management To note the report from Damien Pantling, Head of Pension Fund.	11 - 22
7	Statutory Policies To note the report from Damien Pantling, Head of Pension Fund.	23 - 66
8	Administration Report To note the update from Philip Boyton, Deputy Head of Pension Fund.	67 - 80
9	Responsible Investment To note the report from Damien Pantling, Head of Pension Fund.	81 - 114

10	Part I Any Other Business To discuss any other items of business.	-
11	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC 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		
Item	Description	Page
12	<u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 19 th June 2023. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	115 - 118
13	Pooling Consultation Response To note the report from Damien Pantling, Head of Pension Fund.	119 - 128
14	Responsible Investment, Risk and Business Update To note the report from Damien Pantling, Head of Pension Fund.	129 - 224
15	Part II Any Other Business To discuss any other Part II items of business.	-

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Democratic Services, Democratic.Services@RBWM.gov.uk, with any special requests that you may have when attending this meeting.

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