

Notice of Meeting

Berkshire Pension Board

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

Monday 18 December 2023 11.00 am

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

www.rbwm.gov.uk



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.	5 - 6
3	Minutes To approve the Part I minutes of the meeting held on 18 September 2023	7 - 14
4	Board Governance Matters To discuss matters of governance of the Pension Board.	Verbal Report
5	Scheme and Regulatory Update To receive verbal 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.	15 - 28
7	Good Governance To note the report.	29 - 36
8	Annual Report and Accounts To note the report from Damien Pantling, Head of Pension Fund	37 - 158
9	Administration Report To note the report by Philip Boyton, Deputy Head of Pension.	159 - 172

10	<p>Responsible Investment</p> <p>To note the report from Damien Pantling, Head of Pension Fund</p>	173 - 204
11	<p>Part I Any Other Business</p> <p>To discuss any other items of business</p>	-
12	<p>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</p> <p>To consider passing the following resolution:</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 Paragraphs 1-7 of Part I of Schedule 12A of the Act.”</p>	-

Part II - Private Meeting

Item	Description	Page
13	<p><u>Part II Minutes</u> To approve the Part II minutes of the meeting held on 18th September 2023.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	205 - 208
14	<p><u>Investment Performance, Risk & Business Update</u> To note the report from Damien Pantling, Head of Pension Fund.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	209 - 282
15	<p><u>Part II Any Other Business</u> To discuss any other Part II items of business.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	-

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 Mikey Lloyd, mikey.lloyd@rbwm.gov.uk, with any special requests that you may have when attending this meeting.

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