

Notice of Meeting

Berkshire Pension Board

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

Monday 18 March 2024 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 to 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 December 2023.	7 - 12
4	Board Governance Matters To discuss matters of governance of the Pension Board	Verbal Report
5	Scheme and Regulatory Update To receive a verbal update from Philip Boyton, Deputy Head of Pension Fund.	Verbal Report
6	Risk Management To note the report from Ian Coleman, Interim Head of Pension Fund.	13 - 24
7	Statutory Policies To note the report from Ian Coleman, Interim Head of Pension Fund.	25 - 36
8	Good Governance To note the report from Ian Coleman, Interim Head of Pension Fund.	37 - 54

9	<p>Administration Report</p> <p>To note the report from Philip Boyton, Deputy Head of Pension Fund.</p>	55 - 68
10	<p>Responsible Investment</p> <p>To note the report from Ian Coleman, Interim Head of Pension Fund.</p>	69 - 126
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 18 December 2023.</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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)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>	127 - 128
14	<p><u>Investment Performance, Risk and Business Update</u> To note the report from Ian Coleman, Interim Head of Pension Fund.</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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)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>	129 - 208
15	<p><u>Part II Any Other Business</u> To discuss any other Part II items of business.</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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)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>	-

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.

Published: Friday 8 March 2024

