



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Remotely via Microsoft Teams

On: Friday, 1 April 2022

Time: 10.00 am

Chair: Councillor Alan Lockyer

Membership:
Employer Representatives
P K Jones

Local Pension Board Members
R Broad I Guy and D White

Watch Online: <https://bit.ly/3Jl2le8>

Agenda

| | Page No. |
|---|----------|
| 1 Apologies for Absence. | |
| 2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests | |
| 3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 4 |
| 4 Report(s) of Audit Wales. a City & County of Swansea Pension Fund Audit Plan 2022. (Verbal) | |
| 5 Report(s) of the Section 151 Officer. a City & County of Swansea Pension Fund Business Plan 2022/23. (For Information) | 5 - 23 |
| b Trustee Training. (For Information) | 24 - 30 |
| c Breaches. (For Information) | 31 - 58 |
| 6 Exclusion of the Public. | 59 - 62 |
| 7 Report of the Investment Consultant. (For Information) | 63 - 83 |

- | | | |
|----------|---|-----------------|
| 8 | Report(s) of the Section 151 Officer. | |
| a | Investment Consultant Contract. (For Information) | 84 - 86 |
| b | Wales Pension Partnership Update. (For Information) | 87 - 94 |
| 9 | Investment Summary. (For Information) | 95 - 104 |

Next Meeting: To Be Confirmed.

Huw Evans

Huw Evans
Head of Democratic Services
Friday, 25 March 2022

Contact: Democratic Services: - 636923