

Decisions taken by the **Local Pension Board** Friday, 1 April 2022

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>R Broad - Agenda as a whole – My sister is an employee of Neath Port Talbot County Borough Council and is a member of the Fund – personal.</p> <p>Councillor A Lockyer – Agenda as a whole – Member of Local Government Pension Scheme – personal. My wife and son are also Members of the Local Government Pension Scheme – personal.</p> <p>Officers:</p> <p>J Dong – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>C Isaac – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>J Parkhouse – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p>
2	Minutes.	Approved.
3	City & County of Swansea Pension Fund Audit Plan 2022.	Noted.
4	City & County of Swansea Pension Fund Business Plan 2022/23.	For information.

5	Trustee Training.	For information.
6	Breaches.	For information.
7	Exclusion of the Public.	Approved.
8	Report of the Investment Consultant.	For information.
9	Investment Consultant Contract.	For information.
10	Wales Pension Partnership Update.	For information.
11	Investment Summary.	For Information.