



## City and County of Swansea

### Notice of Meeting

You are invited to attend a Meeting of the

## Local Pension Board

**At:** Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

**On:** Wednesday, 27 July 2022

**Time:** 10.00 am

**Membership:**  
**Employer Representatives**  
C R Doyle and S A Knoyle

**Local Pension Board Members**  
R Broad, I Guy and David White

**Watch Online:** <https://bit.ly/3ljFdCl>

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### Agenda

	Page No.
<b>1 Election of Chair for the 2022-2023 Municipal Year.</b>	
<b>2 Election of Vice-Chair for the 2022-2023 Municipal Year.</b>	
<b>3 Apologies for Absence.</b>	
<b>4 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/DisclosuresofInterests">www.swansea.gov.uk/DisclosuresofInterests</a>	
<b>5 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	
<b>6 Report(s) of Audit Wales.</b>	
a 2022 Audit Plan - City & County of Swansea Pension Fund.	1 - 10
<b>7 Report(s) of the Section 151 Officer.</b>	
a City & County of Swansea Pension Fund - Draft Annual Report & Statement of Accounts 2021/22. (For Information)	11 - 266
b Breaches Report. (For Information)	267 - 288
c Trustee Training. (For Information)	289 - 295
<b>8 Exclusion of the Public.</b>	296 - 299

<b>9</b>	<b>Report(s) of the Section 151 Officer.</b>	
a	Investment Strategy Implementation Update. (For Information)	<b>300 - 342</b>
b	Net Zero Journey Plan. (For Information)	<b>343 - 405</b>
c	Wales Pension Partnership - Draft Statement of Accounts and Audit Return. (For Information)	<b>406 - 434</b>
d	Wales Pension Partnership Business Plan 2022-2025. (For Information)	<b>435 - 451</b>
e	Wales Pension Partnership Progress Update. (For Information)	<b>452 - 458</b>
f	Investment Summary. (For Information)	<b>459 - 460</b>
<b>10</b>	<b>Report(s) of the Independent Advisors. (For Information)</b>	<b>461 - 481</b>

**Next Meeting:** Wednesday, 21 September 2022 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Wednesday, 20 July 2022**

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**Contact: Democratic Services: - 01792 636923**