

## Decisions taken by the **Local Pension Board** Wednesday, 27 July 2022

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Election of Chair for the 2022-2023 Municipal Year.	<b>Resolved</b> that Ian Guy be elected Chair for the 2022-2023 Municipal Year.
		<b>(Ian Guy presided)</b>
2	Election of Vice-Chair for the 2022-2023 Municipal Year.	<b>Resolved</b> that David White be appointed Interim Vice-Chair subject to further discussions at the next scheduled meeting.
3	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>Councillors C R Doyle and S A Knoyle declared personal interests in the whole agenda as members of the Pension Fund.</p> <p>Ian Guy and David White declared personal interests in the whole agenda as members of the Pension Fund.</p> <p>Karen Cobb, Jeff Dong, Jeremy Parkhouse and Stephanie Williams declared personal interests in the whole agenda as members of the Pension Fund.</p>
4	Minutes.	Approved.
5	2022 Audit Plan - City & County of Swansea Pension Fund.	Noted.
6	City & County of Swansea Pension Fund - Draft Annual Report & Statement of Accounts 2021/22.	For information.
7	Breaches Report.	For information.
8	Trustee Training.	For information.
9	Exclusion of the Public.	Approved.

<b>10</b>	Investment Strategy Implementation Update.	For information.
<b>11</b>	Net Zero Journey Plan.	For information.
<b>12</b>	Wales Pension Partnership - Draft Statement of Accounts and Audit Return.	For information.
<b>13</b>	Wales Pension Partnership Business Plan 2022-2025.	For information.
<b>14</b>	Wales Pension Partnership Progress Update.	For information.
<b>15</b>	Investment Summary.	For information.
<b>16</b>	Report(s) of the Independent Advisors.	For information.