

Decisions taken by the Local Pension Board

Thursday, 12 January 2023

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -
		Councillors C R Doyle declared a personal interest in the whole agenda as members of the Pension Fund.
		Ian Guy and David White declared personal interests in the whole agenda as members of the Pension Fund.
		Karen Cobb, Jeff Dong, Jeremy Parkhouse and Carolyn Isaac declared personal interests in the whole agenda as members of the Pension Fund.
2	Minutes.	Approved.
3	Audit of Accounts Report - City & County of Swansea Pension Fund.	Noted.
4	City & County of Swansea Pension Fund Triennial Valuation As At 31 March 2022.	Noted.
5	City & County of Swansea Pension Fund Annual Report and Statement of Accounts 2021/22.	For information.
6	Breaches Report.	For information.
7	Wales Pension Partnership Annual Update.	For information.
8	Pension Administration Resources.	For information.
9	Exclusion of the Public.	Approved.
10	Net Zero Workshop Summary.	For information.

11	Wales Pension Partnership - Update.	For information.
12	Investment Summary.	For information.
13	Report(s) of the Independent Advisors.	For information.