

Decisions taken by the **Local Pension Board** Wednesday, 25 October 2023

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>Councillor C R Doyle, Councillor S A Knoyle, Rosemary Broad and Ian Guy declared personal interests in the agenda as a whole.</p> <p>Karen Cobb, Jeff Dong, Jeremy Parkhouse and Melissa Perry declared personal interests in the agenda as a whole.</p>
2	Minutes.	Approved.
3	City & County of Swansea Pension Fund - Draft Annual Report and Statement of Accounts 2022/23.	For information.
4	Breaches Report.	For information.
5	Exclusion of the Public.	Approved.
6	Internal Control Assurance Reports Review.	For information.
7	Wales Pension Partnership - Progress Update.	For information.
8	Report(s) of the Investment Consultant.	For information.
9	Investment Summary.	For information.