



# City and County of Swansea

## Notice of Meeting

You are invited to attend a Meeting of the

## Local Pension Board

**At:** Remotely via Microsoft Teams  
**On:** Wednesday, 29 November 2023  
**Time:** 10.00 am  
**Chair:** Ian Guy

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

**Local Pension Board Members**  
R Broad and D White

**Watch Online:** <https://shorturl.at/ciuyE>

---

### Agenda

	Page No.
<b>1 Apologies for Absence.</b>	
<b>2 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/DisclosuresofInterests">www.swansea.gov.uk/DisclosuresofInterests</a>	
<b>3 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 3
<b>4 Report(s) Audit Wales.</b>	
a Detailed Audit Plan - City and County of Swansea.	4 - 21
b ISA 260 Report - City and County of Swansea Pension Fund.	22 - 37
<b>5 Report(s) of the Section 151 Officer.</b>	
a City & County of Swansea Pension Fund Annual Report and Statement of Accounts 2022/23. (For Information)	38 - 296
b Wales Pension Partnership (WPP) Annual Report 2022/23. (For Information)	297 - 331
c Breaches Report. (For Information)	332 - 348
<b>6 Exclusion of the Public.</b>	349 - 352

<b>7</b>	<b>Report(s) of the Section 151 Officer.</b>	
a	Investment Strategy Implementation Update. (For Information)	<b>353 - 387</b>
b	Wales Pension Partnership - Progress Update. (For Information)	<b>388 - 407</b>
<b>8</b>	<b>Report(s) of the Independent Consultants.</b>	
a	Quarterly Investment Monitoring Report. (For Information)	<b>408 - 429</b>
b	Investment Strategy Review. (For Information)	<b>430 - 467</b>
c	Net Zero Journey Plan. (For Information)	<b>468 - 500</b>
<b>9</b>	<b>Investment Summary. (For Information)</b>	<b>501 - 502</b>

**Next Meeting:** Wednesday, 20 March 2024 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 21 November 2023**  

---

**Contact: Democratic Services: - 636923**