

Decisions taken by the **Local Pension Board** Wednesday, 10 April 2024

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Disclosures of Personal and Prejudicial Interests.	Councillor Councillor S A Knoyle, Rosemary Broad, Ian Guy and Rob Thomas declared personal interests in the agenda as a whole. Karen Cobb, Jeff Dong, Jeremy Parkhouse and Melissa Perry declared personal interests in the agenda as a whole.
2	Minutes.	Approved.
3	Internal Audit Reports - Pension Fund Investments and Pension Fund Administration.	For information.
4	Wales Pension Partnership Business Plan 2024-27.	For information.
5	Breaches Report.	For information.
6	City & County of Swansea Pension Fund Business Plan 2024/25.	For information.
7	Exclusion of the Public.	Approved.
8	Investment Strategy Structuring Implementation.	For information.
9	Wales Pension Partnership Update.	For information.
10	Wales Pension Partnership (WPP) - Operator Procurement Recommendation Report.	For information.
11	Investment Summary.	For Information.
12	Investment Consultant's Reports.	For information.
13	Responsible Investment Policy.	For information.