

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

LOCAL PENSION BOARD

At: Committee Room 5, Guildhall, Swansea

On: Thursday, 21 July 2016

Time: 10.00 am

Chair: Councillor A Lockyer

Membership:

Employer Representatives:

Councillor J E C Harris (City and County of Swansea), J Andrew (Director of Finance NPT Homes).

Local Pension Board Member Representatives:

A Chaves, I Guy, A Thomas.

AGENDA

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|----------|---|------------------|
| 1 | Apologies for Absence. | |
| 2 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/DisclosuresofInterests | |
| 3 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 3 |
| 4 | Report of the Chief Internal Auditor. | |
| a | Pension Fund Internal Audit Report 2015/16. | 4 - 22 |
| 5 | Report(s) of the Section 151 Officer. | |
| a | Pension Regulator Code of Practice - Governance and Administration of Public Pensions- Forward Workplan. | 23 - 85 |
| b | Risk Register. | 86 - 92 |
| c | Internal Controls Report Summary. | 93 - 121 |
| d | Local Pension Board Member Training. <ul style="list-style-type: none">Including verbal feedback re. the CIPFA Governance training attended on the 12th July 2016 from Councillor Lockyer. | 122 - 123 |
| e | Review of Minutes of the Pension Fund Committee March / July 2016. | 124 - 132 |
| 6 | Exclusion of the Public. | 133 - 136 |

- 7 Submission by the Wales Pool to the Department for Communities and Local Government (DCLG) in response to the publication in November 2015 of LGPS: Investment Reform Criteria and Guidance.**

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Next Meeting: Thursday, 15 December 2016 at 10.00 am



Huw Evans
Head of Democratic Services
15 July 2016

Contact: Democratic Services: - 636923