



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, 27 September 2018

Time: 10.00 am

Membership:

Employer Representatives

Councillor T M White – City & County of Swansea

Councillor Alan Lockyer – Neath Port Talbot County Borough Council

Local Pension Board Members

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Agenda

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|----------|---|------------------|
| 1 | To Elect a Chair for the 2018-2019 Municipal Year. | |
| 2 | To Elect a Vice-Chair for the 2018-2019 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests | |
| 5 | Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 5 |
| 6 | Report(s) of the Wales Audit Office. | |
| a | ISA 260 Report. | 6 - 21 |
| 7 | Report(s) of the Section 151 Officer. | |
| a | Draft Statement of Accounts 2017/18. | 22 - 67 |
| b | Annual Report 2017/18. | 68 - 240 |
| c | Breaches Report. | 241 - 247 |
| d | General Data Protection Regulations (GDPR) Update. | 248 - 286 |
| e | Business Plan. | 287 - 305 |
| f | Admission Body Application - Freedom Leisure. | 306 - 307 |
| 8 | Exclusion of the Public. | 308 - 311 |

- 9 Report(s) of the Section 151 Officer.**
- a Wales Pension Partnership Update. **312 - 314**
 - b Environmental Social Governance (ESG) Policy Update. **315 - 340**
- 10 Report of the Investment Consultant. 341 - 397**

Next Meeting: Thursday, 13 December 2018 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 20 September 2018

Contact: Democratic Services: - 636923