



## 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:** Monday, 5 November 2018  
**Time:** 10.30 am

#### Membership:

##### Employer Representatives

Councillor T M White – City & County of Swansea

Councillor A 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](http://www.swansea.gov.uk/DisclosuresofInterests)
- 5 Minutes. 1 - 6  
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 6 Report(s) of the Wales Audit Office. 7 - 22
  - a ISA 260 Report.
- 7 Report(s) of the Section 151 Officer. 23 - 68
  - a Draft Statement of Accounts 2017/18. 69 - 241
  - b Annual Report 2017/18. 242 - 248
  - c Breaches Report. 249 - 287
  - d General Data Protection Regulations (GDPR) Update. 288 - 305
  - e Business Plan 2018/19. 306 - 307
  - f Admission Body Application - Freedom Leisure.

<b>8</b>	<b>Exclusion of the Public.</b>	<b>308 - 311</b>
<b>9</b>	<b>Report(s) of the Section 151 Officer.</b>	
a	Wales Pension Partnership Update.	<b>312 - 314</b>
b	Environmental Social Governance (ESG) Policy Update.	<b>315 - 340</b>
<b>10</b>	<b>Investment Consultant's Quarterly Report.</b>	<b>341 - 397</b>

**Next Meeting:** Thursday, 13 December 2018 at 10.00 am

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Monday, 29 October 2018**

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**Contact: Democratic Services: - 636923**