



## 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, 28 March 2019

**Time:** 10.00 am

**Chair:** Councillor Alan Lockyer

**Membership:**

**Employer Representatives**

D Mackerras and T M White

**Local Pension Board Members**

A Chaves, I Guy and D White

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### Agenda

#### Page No.

- |          |   |                  |
|----------|---|------------------|
| <b>1</b> | <b>Apologies for Absence.</b>   |                  |
| <b>2</b> | <b>Disclosures of Personal and Prejudicial Interests.</b><br><a href="http://www.swansea.gov.uk/DisclosuresofInterests">www.swansea.gov.uk/DisclosuresofInterests</a> |                  |
| <b>3</b> | <b>Minutes.</b><br>To approve & sign the Minutes of the previous meeting(s) as a correct record.  | <b>1 - 8</b>     |
| <b>4</b> | <b>Report(s) of the Section 151 Officer.</b>  |                  |
| a        | Internal Controls Report.   | <b>9 - 26</b>    |
| b        | Administering Authority Discretions.  | <b>27 - 58</b>   |
| c        | Admission Body Application - Parkwood Leisure.  | <b>59 - 60</b>   |
| d        | Breaches Report.  | <b>61 - 68</b>   |
| e        | City & County of Swansea Business Plan 2019/20.   | <b>69 - 85</b>   |
| f        | Minister for Housing Communities and Local Government (MHCLG)<br>Draft Guidance on Asset Pooling.   | <b>86 - 102</b>  |
| <b>5</b> | <b>Exclusion of the Public.</b>   | <b>103 - 106</b> |
| <b>6</b> | <b>Report(s) of the Section 151 Officer.</b>  |                  |
| a        | Wales Pension Partnership Update.   | <b>107 - 123</b> |
| b        | Wales Pension Partnership Stock Lending Policy.   | <b>124 - 152</b> |
| c        | Wales Pension Partnership - Tranche 3 Fixed Income.   | <b>153 - 169</b> |

7 Investment Consultant Quarterly Report.

170 - 212

8 Equity Protection - Manager Selection.

213 - 216

**Next Meeting:** To Be Confirmed.

*Huw Evans*

**Huw Evans**

**Head of Democratic Services**

**Thursday, 21 March 2019**

**Contact: Democratic Services: - 636923**

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