



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Remotely via Microsoft Teams

Watch Online: <https://bit.ly/3fi8JsX>

On: Thursday, 23 July 2020

Time: 10.00 am

Chair: Ian Guy

Membership:
Employer Representatives
M B Lewis and A Lockyer

Local Pension Board Members
R Broad, D Mackerras and D White

Agenda

	Page No.
1 Election of Vice-Chair for the Remainder of the 2019-2020 Municipal Year.	
2 Apologies for Absence.	
3 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests	
4 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 5
5 Audit Wales Report(s).	
a 2020 Audit Plan - City and County of Swansea Pension Fund. (For Information)	6 - 19
6 Report(s) of the Section 151 Officer.	
a City & County of Swansea Pension Fund - Draft Funding Strategy Statement. (For Information)	20 - 43
b City & County of Swansea Pension Fund Business Plan 2020/21. (For Information)	44 - 62

c	Trustee Training - CIPFA Code of Practice, Public Sector Finance Knowledge and Skills - The Pension Regulator Knowledge and Understanding Duty Committee Members.	63 - 68
d	Draft Statement of Accounts 2019/20. (For Information)	69 - 130
e	Fraud & Related Party Assurances. (For Information)	131 - 149
f	Breaches Report. (For Information)	150 - 163
g	Wales Pensions Partnership (WPP) - Business Plan. (For Information)	164 - 183
h	Rathbone Training. (For Information)	184 - 185
i	Administering Authority - Resourcing. (For Information)	186 - 188
7	Exclusion of the Public.	189 - 192
8	Report of the Appointed Actuary.	
a	Triennial Valuation. (For Information)	193 - 253
9	Report(s) of the Section 151 Officer.	
a	Wales Pension Partnership (WPP) Update. (For Information)	254 - 301
b	Investment Strategy Implementation Update.	302 - 304
10	Report of the Investment Consultant. (For Information)	305 - 330

Next Meeting: Thursday, 24 September 2020 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Thursday, 16 July 2020

Contact: Democratic Services: - 636923