



## 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  
**On:** Thursday, 23 September 2021  
**Time:** 10.00 am

**Membership:**  
**Employer Representatives**  
P K Jones, A Lockyer and D Mackerras

**Local Pension Board Members**  
R Broad, I Guy and D White

**Watch Online:** <https://bit.ly/2XmbqWo>

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### Agenda

	Page No.
<b>1 Election of Chair for the 2021-2022 Municipal Year.</b>	
<b>2 Election of Vice-Chair for the 2021-2022 Municipal Year.</b>	
<b>3 Apologies for Absence.</b>	
<b>4 Disclosures of Personal and Prejudicial Interests.</b> <a href="http://www.swansea.gov.uk/DisclosuresofInterests">www.swansea.gov.uk/DisclosuresofInterests</a>	
<b>5 Minutes.</b> To approve & sign the Minutes of the previous meeting(s) as a correct record.	<b>1 - 5</b>
<b>6 Report(s) of the Section 151 Officer:</b>	
a Breaches Report. (For Information)	<b>6 - 28</b>
b WPP Business Plan. (For Information)	<b>29 - 46</b>
c Draft Annual Report and Statement of Accounts 2020-21. (For Information)	<b>47 - 293</b>
d Audit Enquiries to those Charged with Governance. (For Information)	<b>294 - 313</b>
<b>7 Exclusion of the Public.</b>	<b>314 - 317</b>

<b>8</b>	<b>Report(s) of the Section 151 Officer:</b>	
a	Investment Strategy Update. (For Information)	<b>318 - 340</b>
b	Net Zero. (For Information)	<b>341 - 404</b>
c	Cash Management. (For Information)	<b>405 - 407</b>
d	WPP Progress Update. (For Information)	<b>408 - 438</b>
e	Custody & Associated Services. (For Information)	<b>439 - 441</b>
<b>9</b>	<b>Report(s) of the Investment Consultant. (For Information)</b>	<b>442 - 460</b>
<b>10</b>	<b>Investment Summary. (For Information)</b>	<b>461 - 462</b>

**Next Meeting:** Wednesday, 1 December 2021 at 10.00 am

*Huw Evans*

**Huw Evans**

**Head of Democratic Services**

**Thursday, 16 September 2021**

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**Contact: Democratic Services: - 636923**