

## Decisions taken by the **Local Pension Board** Thursday, 23 September 2021

Agenda Item No	Topic	Decision
	<b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>	
1	Election of Chair for the 2021-2022 Municipal Year.	<p><b>Resolved</b> that Councillor A Lockyer be elected Chair for the 2021-2022 Municipal Year.</p> <p>(Councillor A Lockyer presided)</p>
2	Election of Vice-Chair for the 2021-2022 Municipal Year.	<p><b>Resolved</b> that Ian Guy be elected Vice-Chair for the 2021-2022 Municipal Year.</p>
3	Disclosures of Personal and Prejudicial Interests.	<p>In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interests were declared: -</p> <p>I Guy – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>Councillor A Lockyer – Agenda as a whole – Member of Local Government Pension Scheme – personal. My wife and son are also Members of the Local Government Pension Scheme – personal.</p> <p><b>Officers:</b></p> <p>K Cobb - Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>J Dong – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>C Isaac – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>J Parkhouse – Agenda as a whole – Member of Local Government Pension</p>

		Scheme and Clerk of Llanrhidian Higher Community Council – personal.
<b>4</b>	Minutes.	Approved.
<b>5</b>	Breaches Report. (For Information)	For information.
<b>6</b>	WPP Business Plan. (For Information)	For information.
<b>7</b>	Draft Annual Report and Statement of Accounts 2020-21. (For Information)	For information.
<b>8</b>	Audit Enquiries to those Charged with Governance. (For Information)	For information.
<b>9</b>	Exclusion of the Public.	Approved.
<b>10</b>	Investment Strategy Update. (For Information)	For information.
<b>11</b>	Net Zero. (For Information)	For information.
<b>12</b>	Cash Management. (For Information)	For information.
<b>13</b>	WPP Progress Update. (For Information)	For information.
<b>14</b>	Custody & Associated Services. (For Information)	For information.
<b>15</b>	Report(s) of the Investment Consultant. (For Information)	For information.
<b>16</b>	Investment Summary. (For Information)	For information.