

Decisions taken by the **Local Pension Board** Thursday, 2 December 2021

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	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>R Broad - Agenda as a whole – My sister is an employee of Neath Port Talbot County Borough Council and is a member of the Fund – personal.</p> <p>I Guy – Agenda as a whole – Member of Local Government Pension Scheme and contribute to Prudential AVC's – 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>Officers:</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>S Williams – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p> <p>J Parkhouse – Agenda as a whole – Member of Local Government Pension Scheme – personal.</p>
2	Minutes.	Approved.

3	ISA 260 Report. (For information)	For information.
4	Breaches Report. (For Information)	For information.
5	Policy Update - Overpayment of Pension. (For information)	For information.
6	Competition & Markets Authority (CMA). (For Information)	For information.
7	Pension Admin Update. (For information)	For information.
8	Net Zero Carbon Investment Strategy. (For information)	For information.
9	Exclusion of the Public.	Approved.
10	Wales Pension Partnership - Progress Update. (For Information)	For information.
11	Investment Consultant's Quarterly Report. (For Information)	For information.
12	Investment Summary. (For Information)	For information.