



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Wednesday, 5 October 2022

Time: 10.00 am

Chair: Ian Guy

Membership:

Employer Representatives

C R Doyle and S A Knoyle

Local Pension Board Members

R Broad and D White

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

Agenda

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1 Election of Vice-Chair for 2022-2023 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 Report(s) of the Section 151 Officer.	
a Administering Authority Discretions.	6 - 34
b Breaches Report.	35 - 58
6 Exclusion of the Public.	59 - 62
7 Report(s) of the Section 151 Officer.	
a Wales Pension Partnership - Progress Update.	63 - 69
b Investment Summary.	70 - 71

- 8 Report of the Investment Consultant.**
a Investment Consultant's Quarterly Report.

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Next Meeting: Wednesday, 30 November 2022 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Wednesday, 28 September 2022

Contact: Democratic Services: - 636923