



# 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:** Tuesday, 25 July 2023  
**Time:** 10.00 am

**Membership:**  
**Employer Representatives**  
C R Doyle, I Guy and S A Knogle

**Local Pension Board Members**  
R Broad and D White

**Watch Online:** <https://bit.ly/3rbqIRX>

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### Agenda

	Page No.
<b>1 Election of Chair for the 2023-2024 Municipal Year.</b>	
<b>2 Election of Vice-Chair for the 2023-2024 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 - 3</b>
<b>6 Report(s) of Audit Wales.</b>	
a 2023 Audit Plan - City & County of Swansea Pension Fund.	<b>4 - 13</b>
<b>7 Report(s) of the Section 151 Officer.</b>	
a Breaches Report. (For Information)	<b>14 - 42</b>
b Wales Pension Partnership (WPP) Business Plan 2023-2026. (For Information)	<b>43 - 68</b>
c Admission Body Status. (For Information)	<b>69 - 95</b>
d Pension Dashboard Preparedness Resourcing. (For Information)	<b>96 - 99</b>
<b>8 Exclusion of the Public.</b>	<b>100 - 103</b>

<b>9</b>	<b>Report(s) of the Section 151 Officer.</b>	
a	Wales Pension Partnership (WPP) Progress Update. (For Information)	<b>104 - 118</b>
b	Business Plan and Investment Strategy Update. (For Information)	<b>119 - 130</b>
<b>10</b>	<b>Report of the Investment Consultant. (For Information)</b>	<b>131 - 156</b>
<b>11</b>	<b>Investment Summary. (For Information)</b>	<b>157 - 158</b>

**Next Meeting:** 10 a.m. on 27 September 2023

*Huw Evans*

**Huw Evans**  
**Head of Democratic Services**  
**Tuesday, 18 July 2023**

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**Contact: Democratic Services: - 636923**