

Decisions taken by the Local Pension Board Tuesday, 25 July 2023

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Election of Chair for the 2023-2024 Municipal Year.	Resolved that Ian Guy be elected Chair for the 2023-2024 Municipal Year.
2	Election of Vice-Chair for the 2023-2024 Municipal Year.	Resolved that David White be appointed Vice-Chair for the 2023-2024 Municipal year.
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>Councillor S A Knoyle, Rosemary Broad and Ian Guy declared personal interests in the agenda as a whole.</p> <p>Karen Cobb, Jeff Dong, Jeremy Parkhouse and Stephanie Williams declared personal interests in the agenda as a whole.</p>
4	Minutes. 2023 Audit Plan - City & County of Swansea Pension Fund.	Approved. Noted.
5	Breaches Report.	For information.
6	Wales Pension Partnership (WPP) Business Plan 2023-2026.	For information.
7	Admission Body Status.	For information.
8	Pension Dashboard Preparedness Resourcing.	For information.
9	Exclusion of the Public.	Approved.
10	Wales Pension Partnership (WPP) Progress Update.	For information.
11	Business Plan and Investment Strategy Update.	For information.

12	Report of the Investment Consultant.	For information.
13	Investment Summary.	For information.