



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, 25 October 2023

Time: 10.30 am

Chair: Ian Guy

Membership:

Employer Representatives

C R Doyle and S A Knogle

Local Pension Board Members

R Broad and D White

Watch Online: <https://bit.ly/46haEYX>

Agenda

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|---|-----------|
| 1 Apologies for Absence. | |
| 2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests | |
| 3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 5 |
| 4 Report(s) of the Section 151 Officer. | |
| a City & County of Swansea Pension Fund - Draft Annual Report and Statement of Accounts 2022/23. (For Information) | 6 - 264 |
| b Breaches Report. (For Information) | 265 - 278 |
| 5 Exclusion of the Public. | 279 - 282 |
| 6 Report(s) of the Section 151 Officer. | |
| a Internal Control Assurance Reports Review. (For Information) | 283 - 488 |
| b Wales Pension Partnership - Progress Update. (For Information) | 489 - 511 |
| 7 Report(s) of the Investment Consultant. (For Information) | 512 - 587 |
| 8 Investment Summary. (For Information) | 588 - 589 |

Next Meeting: Wednesday, 29 November 2023 at 10.00 am

Huw Evans

Huw Evans

Head of Democratic Services

Wednesday, 18 October 2023

Contact: Democratic Services: - 636923