



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: Friday, 5 January 2024

Time: 10.30 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: <http://tiny.cc/LPB51j>

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 - 4
4 Report(s) Audit Wales.	
a Detailed Audit Plan - City and County of Swansea.	5 - 22
b ISA 260 Report - City and County of Swansea Pension Fund.	23 - 38
5 Report(s) of the Section 151 Officer.	
a City & County of Swansea Pension Fund Annual Report and Statement of Accounts 2022/23. (For Information)	39 - 296
b Wales Pension Partnership (WPP) Annual Report 2022/23. (For Information)	297 - 331
c Breaches Report. (For Information)	332 - 348
6 Exclusion of the Public.	349 - 352

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| 7 | Report(s) of the Section 151 Officer. | |
| a | Investment Strategy Implementation Update. (For Information) | 353 - 387 |
| b | Wales Pension Partnership - Progress Update. (For Information) | 388 - 407 |
| 8 | Report(s) of the Independent Consultants. | |
| a | Quarterly Investment Monitoring Report. (For Information) | 408 - 429 |
| b | Investment Strategy Review. (For Information) | 430 - 467 |
| c | Net Zero Journey Plan. (For Information) | 468 - 500 |
| 9 | Investment Summary. (For Information) | 501 - 502 |

Next Meeting: Wednesday, 10 or 17 April 2024 at 10.00 am

Huw Evans

Huw Evans
Head of Democratic Services
Tuesday, 19 December 2023

Contact: Democratic Services: - 636923