



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Local Pension Board

At: Committee Room 6 - Guildhall, Swansea

On: Thursday, 26 July 2018

Time: 10.00 am

Membership:

Employer Representatives:

Councillor T M White (City and County of Swansea), Councillor A Lockyer (Neath Port Talbot County Borough Council), Vacant.

Local Pension Board Member Representatives:

A Chaves, I Guy, Vacant.

Agenda

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- | | | |
|----------|---|------------------|
| 1 | To Elect a Chair for the 2018-2019 Municipal Year. | |
| 2 | To Elect a Vice-Chair for the 2018-2019 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/DisclosuresofInterests | |
| 5 | Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 4 |
| 6 | Report(s) of the Section 151 Officer. | |
| a | Draft Statement of Accounts 2017/18. | 5 - 50 |
| b | Breaches Report. | 51 - 56 |
| c | General Data Protection Regulations (GDPR) Update. | 57 - 89 |
| d | Business Plan. | 90 - 108 |
| 7 | Exclusion of the Public. | 109 - 112 |
| 8 | Report(s) of the Section 151 Officer. | |
| a | Wales Pension Partnership Update. | 113 - 115 |
| b | Environmental Social Governance (ESG) Policy Update. | 116 - 132 |

Next Meeting: Thursday, 27 September 2018 at 10.00 am

Huw Evans

Huw Evans

Head of Democratic Services

Thursday, 19 July 2018

Contact: Democratic Services: 01792 636923
