

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 20 January 2022

**Committee:
Pensions Board**

Date: Friday, 28 January 2022

Time: 10.00 am

Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO ACCESS THE LIVE STREAM OF THE MEETING

You are requested to attend the above meeting. The Agenda is attached.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

<https://shropshire.gov.uk/PensionsBoardMeeting28January2022>

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of Pensions Board

Member Representatives

John Hall (Chairman)

Mike Morris

Dave Wright

Employer Representatives

Liz Furey

Clare Charlesworth-Jones

Helen Woodvine

Your Committee Officer is:

Michelle Dulson Committee Officer

Tel: 01743 257719 Email: michelle.dulson@shropshire.gov.uk

AGENDA

1 Apologies

To receive apologies for absence.

2 Declarations of Conflicts of Interest

Members are reminded that they should declare any interests which may lead to conflicts of interest in the subject area or any specific agenda item of this meeting. A conflict of interest is defined as a financial or other interest which is likely to prejudice a person's exercise of functions as a member of the Pension Board. It does not include a financial or other interest arising merely by virtue of that person being a member of the LGPS.

3 Minutes of the previous meeting (Pages 1 - 4)

The Minutes of the meeting held on 15 October 2021 are attached for confirmation.

Contact: Michelle Dulson (01743) 257719

4 Public Question Time

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 10.00am on Wednesday 26 January 2022.

5 Administration and Regulatory Updates (Pages 5 - 16)

Report attached.

Contact: Debbie Sharp (01743) 252192

6 Date of Next Meeting / Future Meetings

The next meeting of the Pensions Board will be held at 10.00am on the 29 April 2022.

7 Exclusion of Press and Public

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations and Paragraphs 3 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.

8 Exempt Minutes (Exempted by Category 3) (Pages 17 - 20)

The Exempt Minutes of the meeting held on the 15 October 2021 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

9 Pensions Committee Reports and Feedback (Exempted by Category 3)

For Board Members to raise any questions following the recent Pensions Committee meeting.

Please click on the link below to access the reports considered by the Pensions Committee at its last meeting on 17 January 2022.

[Agenda for Pensions Committee on Monday, 17th January, 2022, 10.00 am — Shropshire Council](#)

10 Governance Update including overview of recorded breaches and cyber security (Exempted by Category 3) (Pages 21 - 26)

Report attached.

Contact: Rebecca Clough (01743) 254457