



**Committee and Date**

Pensions Board

29 April 2022

**PENSIONS BOARD**

**Minutes of the virtual meeting held on 28 January 2022  
10.00 am - 12.05 pm**

**Responsible Officer:** Michelle Dulson  
Email: michelle.dulson@shropshire.gov.uk Tel: 01743 257719

**Present**

Member Representatives

John Hall (Chairman)

Mike Morris

Dave Wright

Employer Representatives

Liz Furey

Clare Charlesworth-Jones

Helen Woodvine

**36 Apologies**

No apologies were received.

**37 Declarations of Conflicts of Interest**

No conflicts of interest were declared.

**38 Minutes of the previous meeting**

**RESOLVED:**

That the Minutes of the meeting held on 15 October 2021 be approved and signed by the Chairman as a correct record.

**39 Public Question Time**

A question had been submitted by Joanna Blackman, in relation to the Pensions Committee meeting of 17 January 2022. The Head of Treasury and Pensions read out the question and the Executive Director of Finance read the response.

A question had been submitted by Martin Oddsocks, also in relation to the Pensions Committee meeting of 17 January 2022. The Head of Treasury and Pensions read out the question and the Executive Director of Finance read the response.

A copy of the questions and responses provided are attached to the signed Minutes and available on this Board's pages on the Council's web site.

#### **40 Administration and Regulatory Updates**

The Board received the report of the Pensions Administration Manager – copy attached to the signed Minutes – which provided Members with the latest administration and regulatory updates affecting the Local Government Pensions Scheme.

##### **RESOLVED:**

That the contents of the report be noted.

#### **41 Date of Next Meeting / Future Meetings**

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

Future meeting dates were agreed as follows:

8 July 2022

14 October 2022

27 January 2023

28 April 2023

#### **42 Exclusion of Press and Public**

##### **RESOLVED:**

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council's Access to Information Procedure Rules, the public and press be excluded during consideration of the following items as defined by the categories specified against them.

#### **43 Exempt Minutes (Exempted by Category 3)**

**RESOLVED:**

That the Exempt Minutes of the meeting held on 15 October 2021 be approved and signed by the Chairman as a correct record.

**44 Pensions Committee Reports and Feedback (Exempted by Category 3)**

The reports considered by the Pensions Committee at its meeting on 17 January 2022 had been received by the Board.

**45 Governance Update including overview of recorded breaches and cyber security (Exempted by Category 3)**

The Board received the report of the Communications and Governance Team Leader – copy attached to the signed Exempt Minutes – which provided an update on the Breaches of LGPS regulations recorded for the quarter 1 July 2021 to 30 September 2021 affecting the Shropshire County Pension Fund. Updates on all other governance issues were also included within the report.

**RESOLVED:**

That the contents of the report be noted.

Signed ..... (Chairman)

Date: .....