

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

Date: 21 April 2022

**Committee:  
Pensions Board**

**Date: Friday, 29 April 2022**

**Time: 10.00 am**

**Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury,  
Shropshire, SY2 6ND**

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/PensionsBoardMeeting29April2022>

**If you wish to attend the meeting, please e-mail  
democracy@shropshire.gov.uk to check that a seat will be available  
for you.**

Tim Collard  
Assistant Director - Legal and Governance

**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](mailto: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 - 6)**

The Minutes of the meeting held on 28 January 2022 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 Monday 25 April 2022.

## **5 Administration and Regulatory Updates (Pages 7 - 18)**

Report attached.

Contact: Debbie Sharp (01743) 252192

## **6 TPR's Single Code of Practice**

## **7 LGPS Central Chairs' meeting**

A verbal update will be given by the Chairman.

## **8 Pensions Committee Reports and Feedback**

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 18 March 2022:

[Agenda for Pensions Committee on Friday, 18th March, 2022, 10.00 am — Shropshire Council](#)

**9 Date of Next Meeting**

The next meeting of the Pensions Board will be held at 10.00am on the 8 July 2022.

**10 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.

**11 Exempt Minutes (Exempted by Category 3) (Pages 19 - 22)**

The Exempt Minutes of the meeting held on the 28 January 2022 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

**12 Cyber Security Update (Exempted by Category 3)**

Report to follow.

Contact Ian Churms (01743) 281191

**13 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 18 March 2022.

[Agenda for Pensions Committee on Friday, 18th March, 2022, 10.00 am — Shropshire Council](#)

**14 Governance Update (Exempted by Category 3) (Pages 23 - 56)**

Report attached.

Contact: Rebecca Clough (01743) 254457