

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

Date: 6 October 2022

**Committee:  
Pensions Board**

**Date: Friday, 14 October 2022**

**Time: 10.00 am**

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

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

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting please email [democracy@shropshire.gov.uk](mailto:democracy@shropshire.gov.uk) to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard  
Assistant Director - Legal and Governance

**Members of Pensions Board**

Member Representatives

John Hall  
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 Election of Chairman**

**2 Apologies**

To receive apologies for absence.

**3 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.

**4 Minutes of the previous meeting (Pages 1 - 12)**

The Minutes of the meetings held on 29 April 2022 and 8 July 2022 are attached for confirmation.  
Contact: Michelle Dulson (01743) 257719

**5 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 5pm on Monday 10 October 2022.

**6 Administration and Regulatory Updates (Pages 13 - 22)**

Report attached.  
Contact: Debbie Sharp (01743) 252192

**7 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 16 September 2022:

[Agenda for Pensions Committee on Friday, 16th September, 2022, 10.00 am — Shropshire Council](#)

**8 Date of Next Meeting**

The next meeting of the Pensions Board will be held at 10.00am on the 27 January 2023.

**9 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.

**10 Exempt Minutes (Exempted by Category 3) (Pages 23 - 30)**

The Exempt Minutes of the meetings held on the 29 April 2022 and 8 July 2022 are attached for confirmation.  
Contact Michelle Dulson (01743) 257719

**11 Pensions Committee Exempt 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 16 September 2022.

[Agenda for Pensions Committee on Friday, 16th September, 2022, 10.00 am — Shropshire Council](#)

**12 Governance Update (Exempted by Category 3) (Pages 31 - 94)**

Report attached.  
Contact: Rebecca Clough (01743) 254457