

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

Date: 28 January 2016

**Committee:  
Pensions Board**

**Date: Friday, 5 February 2016**

**Time: 10.00 am**

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

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

Claire Porter  
Head of Legal and Democratic Services (Monitoring Officer)

**Members of Pensions Board**

Liz Furey – Employer Rep  
Pat Hockley – Pensioner Rep  
Mike Morris – Pensioner Rep (Chairman)  
Stuart Wheeler – Employer Rep

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

## 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 27 July 2015 are attached for confirmation, marked 3.

Contact: Michelle Dulson (01743) 257719

## 4 Public Question Time

To receive any questions from the public, notice of which has been given.

## 5 Breaches Policy (Pages 7 - 22)

The Shropshire Council Breaches Policy which also applies to Pension Board Members is attached, marked 5.

Contact: James Walton (01743) 255011

## 6 Communicating and Safeguarding of 'hard to reach groups' (Pages 23 - 42)

The report of the Pensions Communications Officer is attached, marked 6.

Contact: Rebecca Purfit (01743) 254457

## 7 Consolidation of Pensions Funds and Pensions Committees

To receive an overview of the Chancellor's recent Autumn announcements.

Contact: James Walton (01743) 255011

**8 Training Requirements (Pages 43 - 170)**

The report of the Pensions Communications Officer is attached, marked 8.  
Contact: Rebecca Purfit (01743) 254457

**9 Pension related Complaints (Pages 171 - 172)**

The report of the Pensions Communications Officer is attached, marked 9.  
Contact: Rebecca Purfit (01743) 254457

**10 Issues relating to 'scamming' (Pages 173 - 186)**

The report of the Pensions Communications Officer is attached, marked 10.  
Contact: Rebecca Purfit (01743) 254457

**11 Pensions Committee Reports**

To highlight any papers/reports arising from the recent Pensions Committee meeting which may of relevance to the Board.

**12 Regulations Updates**

To receive any updates.  
Contact: Debbie Sharp (01743) 252192

**13 Administration Updates**

To receive any updates.  
Contact: Debbie Sharp (01743) 252192

**14 Work Plan**

Contact: Rebecca Purfit (01743) 254457

**15 Date of Next Meeting**

**16 Exclusion of Press and Public**

To consider approving a resolution under paragraph 10.2 of the Council's Access to Information Procedure Rules that the proceedings of the Pensions

Board in relation to Agenda Item 17 shall not be conducted in public on the grounds that it involves the likely disclosure of exempt information as defined by the category specified against it.

**17 Exempt Minutes (Exempted by Category 3) (Pages 187 - 188)**

The exempt Minutes of the meeting held on 27 July 2015 are attached for confirmation, marked 17.

Contact: Michelle Dulson (01743) 257719