

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

Date: 24 October 2019

**Committee:  
Pensions Board**

**Date: Friday, 1 November 2019**

**Time: 9.30 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  
Philip Ingle – Employer Rep  
Mike Morris – Pensioner Rep (Chairman)  
John Hall – Pensioner 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 3 May 2019 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 9.30am on Wednesday 30 October 2019.

## **5 Administration and Regulatory Updates (Pages 7 - 14)**

Report attached.  
Contact: Debbie Sharp (01743) 252192

## **6 Pensions Committee Reports and Feedback - Exempt reports to be discussed in exempt session of the meeting.**

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

Please click on the link below to access the reports considered by the Pensions Committee at its last meeting on 4 October 2019.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=4032&Ver=4>

## **7 Update on the Triennial Actuarial evaluation**

To receive a verbal update.

**8 Date of Next Meeting**

**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 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.

**10 LGPS Central**

To receive a verbal update.

**11 Overview of recorded breaches and governance update (Pages 15 - 28)**

Report attached.

Contact: Rebecca Clough (01743) 254457

**12 Training update (Pages 29 - 32)**

Report attached.

Contact: Rebecca Clough (01743) 254457