

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

Date: Monday, 20th September 2021

Committee: West Mercia Supplies Pensions Joint Committee

Date: Tuesday, 28 September 2021

Time: 10.00 am

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

Members of the public will be able to access the live stream of the meeting by clicking on this link:

www.shropshire.gov.uk/WestMerciaSuppliesPensionsJointCommittee28Sept21

There will be some access to the meeting room for members of the press and public but this will be very limited in order to comply with Covid-19 regulations. 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

Interim Assistant Director – Legal and Democratic Services

Members of West Mercia Supplies Pensions Joint Committee

Herefordshire Council

L Harvey
G Davies

Shropshire Council

G Butler
E Potter

Telford & Wrekin Council

L Carter
R Evans

Worcestershire County Council

A Kent
A Hardman

Your Committee Officer is:

Emily Marshall Committee Officer

Tel: 01743 257717

Email: emily.marshall@shropshire.gov.uk

AGENDA

1 Election of Chairman

To elect a Chairman for the ensuing year.

2 Apologies for Absence

3 Appointment of Vice-Chairman

To appoint a Vice-Chairman for the ensuing year.

4 Minutes (Pages 1 - 4)

To approve the Minutes of the meeting held on 2nd December 2020.

5 Public Questions

To receive any questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 10.00 a.m. on 24th September 2021

6 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a disclosable pecuniary interest and should leave the room prior to the commencement of the debate.

7 Pensions Liability Charges 2021 - 2022 (Pages 5 - 12)

Report of the Treasurer
Contact: James Walton (01743 258915)

8 Statement of Accounts 2020/2021 and Annual Governance Statement 2020/2021 (Pages 13 - 44)

Report of the Treasurer
Contact: James Walton (01743 258915)

9 Date of Next Meeting

To note the date of the next meeting.