

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

Date: 18th September 2023

Committee: West Mercia Supplies Pensions Joint Committee

Date: Tuesday, 26 September 2023

Time: 10.00 am

Venue: Shrewsbury/Oswestry 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 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 West Mercia Supplies Pensions Joint Committee

Herefordshire Council	G Biggs, P Stoddart
Shropshire Council	G Butler, D Carroll
Telford & Wrekin Council	L Carter, N England
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

To receive 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 27th September 2022.

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 5.00 p.m. on Wednesday 20th September 2023.

6 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

7 Statement of Accounts 2022/23 and Annual Governance Statement 2022/23 (Pages 5 - 36)

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

8 Pensions Liability Charges 2023/2024 (Pages 37 - 44)

Report of the Treasurer

Contact: James Walton (01743 258915)

9 Policy Decisions 2024/25 (Pages 45 - 50)

Report of the Treasurer

Contact: James Walton (01743 258915)

10 Scheme of Delegations to the Treasurer (Pages 51 - 54)

Report of Treasurer

Contact: James Walton (01743 258915)

11 Date of Next Meeting

To agree the date of the next meeting.