

Shropshire Council  
Legal and Democratic Services  
Guildhall,  
Frankwell Quay,  
Shrewsbury  
SY3 8HQ

Date: 15 January 2026

**Committee:  
Pensions Board**

**Date: Friday, 23 January 2026**

**Time: 10.00 am**

**Venue: The Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ**

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  
Service Director – Legal, Governance and Planning

**Members of Pensions Board**

Member Representatives

John Hall (Vice-Chair)

Rebecca Summerlin

Nick James

Employer Representatives

Liz Furey

Paul Partridge

Vacancy

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**

To receive apologies for absence.

## **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 - 4)**

The Minutes of the meeting held on 3 October 2025 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 12noon on Monday 19 January 2026.

## **5 Administration and Regulatory Updates (Pages 5 - 20)**

Report attached.

Contact: Vicky Jenks 01743 252192

## **6 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 meeting on 5 December 2025.

[\(Public Pack\)Agenda Document for Pensions Committee, 05/12/2025 10:00](#)

**7 Date of Next Meeting**

Date to be confirmed.

**8 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.

**9 Exempt Minutes (Exempted by Category 3) (Pages 21 - 24)**

The Exempt Minutes of the meeting held on the 3 October 2025 are attached for confirmation.

Contact Michelle Dulson (01743) 257719

**10 Economic Update (Exempted by Category 3) (Pages 25 - 34)**

Report attached.

Contact: Peter Chadderton 07990 086399

**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 meeting on 5 December 2025.

[\(Public Pack\)Agenda Document for Pensions Committee, 05/12/2025 10:00](#)

**12 Governance Update (Exempted by Category 3) (Pages 35 - 160)**

Report attached.

Contact: Vicky Jenks 01743 252192