

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

Date: 5 April 2018

**Committee:
Pensions Board**

Date: Friday, 13 April 2018
Time: 9.30 am
Venue: Shrewsbury 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)

PLEASE NOTE THAT A TRAINING SESSION WILL TAKE PLACE FROM 11AM – 12.30PM ON THE NEW DATA PROTECTION REGULATIONS FOLLOWED BY AN UPDATE FROM OFFICERS. THE MEETING WILL FINISH APPROX 1PM.

Members of Pensions Board

Liz Furey – Employer Rep
Philip Ingle – Employer Rep
Mike Morris – Pensioner Rep (Chairman)
Vacancy – Pensioner Rep

Your Committee Officer is:

Michelle Dulson Committee Officer
Tel: 01743 257719
Email: 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 17 November 2017 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 Pensions Committee Updates - 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 16 March 2018.

<http://shropshire.gov.uk/committee-services/ieListDocuments.aspx?CId=260&MId=3451&Ver=4>

6 Administration and Regulatory Updates (Pages 7 - 20)

Report attached, marked 6.

Contact: Debbie Sharp (01743) 252192

7 Update on Breaches of LGPS Regulations (Pages 21 - 24)

Report attached, marked 7.

Contact: Rebecca Clough (01743) 254457

8 Employers Insolvency (Pages 25 - 28)

Report attached, marked 8.
Contact: Debbie Sharp (01743) 252192

9 Review of Policies (Pages 29 - 32)

Report attached, marked 9.
Contact: Rebecca Clough (01743) 254457

10 Cross Pool Open Forum session

The Chairman will give a verbal update.

11 LGPS Central Update

Justin Bridges will give a verbal update.

12 Training requirements for 2018/19

Rebecca Clough to start the discussion on the training requirements for the upcoming year.

13 Update on the Appointment of a new Board Representative

Rebecca Clough will give a verbal update.

14 Date of Next Meeting

15 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 16 only 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.

16 Data Improvement Plan (Pages 33 - 34)

Report attached, marked 16.
Contact: Rebecca Clough 01743 254457

