

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

Date: 27 April 2023

**Committee:
Pensions Board**

Date: Tuesday, 9 May 2023
Time: 10.00 am
Venue: Shrewsbury 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 Pensions Board

Member Representatives

John Hall
Mike Morris
Dave Wright (Chairman)

Employer Representatives

Liz Furey
Clare Charlesworth-Jones
Helen Woodvine

Your Committee Officer is:

Michelle Dulson Committee Officer

Tel: 01743 257719 Email: 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 17 February 2023 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 5pm on Tuesday 2 May 2023.

5 Administration and Regulatory Updates (Pages 5 - 16)

Report attached.

Contact: Debbie Sharp (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 last meeting on 17 March 2023:

[Agenda for Pensions Committee on Friday, 17th March, 2023, 10.00 am — Shropshire Council](#)

7 Update on LGPS Central Chairs meetings

To receive a verbal update from the Chair.

8 Date of Next Meeting

The next meeting of the Pensions Board will be held at 10.00am on the 7 July 2023.

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

10 Exempt Minutes (Exempted by Category 3) (Pages 17 - 20)

The Exempt Minutes of the meeting held on the 17 February 2023 are attached for confirmation.
Contact Michelle Dulson (01743) 257719

11 Economic Update (Exempted by Category 3) (Pages 21 - 28)

Report attached.

Contact: Peter Chadderton 07990 086399

12 Cyber Security update (Exempted by Category 3)

A verbal update will be given.

Contact: Ian Churms, Infrastructure Security & Innovation Manager (01743) 281191 / David Baker, Head of Automation and Technology (01743) 254118

13 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 last meeting on 17 March 2023.

[Agenda for Pensions Committee on Friday, 17th March, 2023, 10.00 am — Shropshire Council](#)

14 Governance Update (Exempted by Category 3) (Pages 29 - 42)

Report attached.

Contact: Rebecca Clough (01743) 254457