

Time 2.00 pm **Public Meeting?** YES **Type of meeting** Pensions
Venue Online Meeting

Membership

Employer Representatives

Jacqueline Carman
Paul Johnson
Mark Smith
Ian Martin
Joe McCormick (Chair)
Cllr John Reynolds

Member Representatives

Sharon Campion (Unison)
Terry Dingley (GMB)
Julian Allam (Unite)
Adrian Turner (Unison) (Vice Chair)
Stan Ruddock (Unite)
Cllr Rupinderjit Kaur

Quorum for this meeting is four (minimum of two member and two employer representatives and include either the Chair or the Vice Chair)

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Fabrica Hastings
Tel/Email Fabrica.Hastings2@wolverhampton.gov.uk 01902 552873
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

Please take note of the protocol for filming, recording and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

<i>Item No.</i>	<i>Title</i>
1	Election of Chair
2	Election of Vice Chair
3	Apologies for Absence
4	Declaration of Interests
5	Minutes Approval (Pages 3 - 8) [For approval.]
6	Matters Arising
7	Local Pensions Board Annual Governance Report (Pages 9 - 30) [To approve the Annual Governance matters of Local Pensions Board in line with the good governance requirements of the Pensions Regulator (tPR) and the Scheme Advisory Board (SAB).]
8	Governance and Assurance (Pages 31 - 58) [To receive an update on the work of the Fund to deliver a well governed scheme.]
9	Internal Audit Annual Report 2020-2021 (Pages 59 - 70) [To receive the outcome of the work programme for internal audit for 2020 – 2021].
10	Customer Engagement Update (Pages 71 - 140) [To receive an update on the Fund's customer engagement activity from 1 January 2021 – 31 March 2021.]
11	Pensions Administration Report to 31 December 2020 (Pages 141 - 174) [To receive an update on the routine operational work undertaken by the pensions administration service areas during the period 31 December 2020.]
12	Statement of Accounts 2020-2021 (Pages 175 - 200) [To approve the draft statement of accounts for the year ending 31 March 2021.]
13	Investment Governance (Pages 201 - 206) [To receive an update on investment related matters.]