

**Time** 2.00 pm      **Public Meeting?** YES      **Type of meeting** Pensions  
**Venue** 19

## Membership

### Employer Representatives

Paul Johnson (Vice-Chair)  
Ian Martin  
Joe McCormick  
Mark Smith  
Jacqueline Carman  
Cllr Sandra Samuels OBE

### Member Representatives

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

### Observer Member

Steve Smith

The Quorum requires, at least one member from each category of member and employer representatives. If the Chair and Vice Chair are not present a Chair will be nominated by majority from those in attendance.

## 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](mailto: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	<b>Election of Chair</b>
2	<b>Election of Vice Chair</b>
3	<b>Apologies for Absence</b>
4	<b>Declaration of Interests</b>
5	<b>Minutes of Previous Meeting</b> (Pages 3 - 8) [For approval.]
6	<b>Matters Arising</b>
7	<b>Annual Governance Report</b> (Pages 9 - 20) [To seek approval for the Annual Governance matters of the Local Pensions Board (the Board), including approval of the Board's Workplan.]
8	<b>Compliance and Assurance</b> (Pages 21 - 50) [To provide the Board with an update on the work of the Fund to deliver a well governed scheme.]
9	<b>Internal Audit Annual Report 2021 - 2022</b> (Pages 51 - 62) [To provide the Board with the outcome of the work programme for Internal Audit for 2021-22.]
10	<b>Statement of Accounts 2021- 2022</b> (Pages 63 - 126) [To update the Board on the preparation, approval and audit of the Statement of Accounts and the Annual Report for the year ending 31 March 2022 and the latter's publication on the Fund's website.]
11	<b>Investment Governance</b> (Pages 127 - 130) [To update the Board on investment related matters, an update on responsible investment activities, together with the ongoing development of Local Government Pension Scheme (LGPS) Central Investment Pool.]
12	<b>Pensions Administration Report to 31 March 2022</b> (Pages 131 - 148) [To inform the Board of the routine operational work undertaken by the Pensions administration service areas during the period 1 January – 30 March 2022.]
13	<b>Customer Engagement Update</b> (Pages 149 - 164) [To receive an update on the Fund's customer engagement activity from 1 January – 31 March 2022 and to cover future planned customer engagement activity in the context of the Fund's Customer Engagement Strategy.]